



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Email id:srusteels@yahoo.com ; Website:-www.srusteels.in

Date: September 30, 2024

**To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.**

Reference- ISIN: INE425C01017, Scrip Code: 540914, Symbol: SRUSTEELS

Subject: Outcome of the Meeting of the Board of Directors of SRU Steels Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated August 27, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited(BSE) (Designated Stock Exchange), Bombay Stock Exchanges and the Registrar to the Issue, the Rights Issue Committee and Board of Directors of the Company has, at its meeting held on today, i.e., Monday September 30, 2024, approved the allotment of 4,79,51,400 Rights Equity Shares of face value of ₹10/- each at a price of ₹10/- per Rights Equity Share .Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 10 per share	4,79,51,400	Rs. 47,95,14,000

The meeting commenced at **06:00 P.M.** and concluded at **7:15P.M.**

You are requested to please take the same in your record.

**Thanking you,
Yours faithfully,**

For Sru Steels Limited

**Vishal Mehra
Director
DIN: 09717741**