



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in

07 February, 2025

To,

**The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001**

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

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 at the registered office of the Company i.e. 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031 to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2024;
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1st January, 2025 till the expiry of 48 hours after the financial results approved for the quarter ended 31st December, 2024. The said notice may be accessed on the website of Company i.e. www.srusteels.in and Stock Exchanges i.e. www.bseindia.com

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

Thanking you,

Yours truly,

For SRU Steels Limited

**Himanshu Rajeshkumar Vyas
Director
DIN: 10867339**