



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

Date-20th February ,2025

**To,
The General Manager,
Corporate Relationship Department, BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

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

Subject: Outcome of the Meeting of the Board of Directors of Sru Steels Limited held on today i.e. Thursday, 20th February ,2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 . we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031, on Thursday 20 February 2025 at 05:00 P.M. (i.e., 1700 Hours) and concluded at 5.35 P.M (i.e., 1735 Hours) the Board of Directors has inter alia transacted the following businesses:

1. Board Consider and Approve the appointment of TCS & Co to fill in the casual vacancy in the office of Statutory Auditor and to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2025.
2. We inform you that the Board meeting scheduled for 14th February , 2025 for approval of Unaudited financial Results for Quarter ended 31st December, 2024 has been postponed due to Resignation of Statutory Auditor on 13 February, 2025.

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**