



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: srusteels@yahoo.in ; Webiste: www.srusteels.in ; T el: +91-9926620020

Date : August 22, 2024,

To
The Manager
Listing Department:
Bombay Stock Exchange Ltd, Mumbai.

Reference : ISIN : INE425C01017, Scrip code : 540914, Symbol : SRUSTEELS

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

Respected Sir / Madam

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") Dated June 11,2024, where the issue of equity shares of the Company of Face value of Rs. 10 (Rupee Ten Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding Rs. 49 Crores/- (Rupees Forty Nine Crores Only) ("Rights Issue"), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time, ('Rights Issue');

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th August , 2024 at 03:00 P.M. at the registered office of the Company i.e. 107/22, Gali No. 3, East Azad Nagar, Shahdara, Shahdara, Shahdara, Delhi, India, 110051 to consider, ruler, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.



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The said notice will be accessed on the website of the Company and the Stock Exchanges.

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

Thanking you

Yours Faithfully

For Sru Steels Limited

Ms. Ayushi Chandel

Company Secretary & Compliance Officer