



**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**

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**02<sup>nd</sup> January, 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 Monday, 06 January, 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:

- To consider and approve the request of Anant Overseas Private Limited and Ujala Stainless Private Limited, Promoter and Promoter Group of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category.
- Other incidental and ancillary matters.

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

Thanking you,  
Yours truly,

**For SRU Steels Limited**

**Ravi Maheshkumar Sinojiya  
Director  
DIN: 10859068**