

CIN: L17300DL1995PLC107286

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Date: May 29, 2024

To, The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

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

Subject: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st October,2023 to31st March, 2024

Respected Sir/ Ma'am,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Name of the related party and description of relationship

List of related parties with whom transactions have taken place

| S.No. | Name Of Related Party | Relation | PAN NO. | Nature Of Transaction | F.Y 2023-2024 (From 01.10.2023 to 31.03.2024) | F.Y 2023-2024 (Up to 31.03.2024) |
|-------|-----------------------|-------------------|------------|--------------------------|---|-------------------------------------|
| 1. | Mr. Mayank Bhandari | Managing Director | AJYPB6726H | Remuneration | 175000 | 175000 |
| 2. | Mr. Ankit Neema | CFO | AKUPN5590Q | Remuneration | 116667 | 116667 |
| 3. | Ms. Shallu Garg | Company Secretary | CWUPG2004A | Remuneration | 135000 | 315000 |
| 4. | Mr. Apoorv Agwarwal | Director | ALXPA4366K | Remuneration | 187500 | 637500 |
| 5. | Arpit Agarwal ` | CEO | ALXPA4182D | Remuneration | 300000 | 600000 |

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

Thanking you, Yours truly,

For SRU Steels Limited

Vishal Mehra (Director) DIN: 09717741