



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 ; Tel: +91-9926620020

Date: June 11, 2024

To,
The Manager,
Listing Compliance Department,
BSE Limited
25th Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of SRU Steels Limited ('Company') held on June 11, 2024.

In pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as "Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., Tuesday, June 11, 2024 has inter-alia, considered and approved the following:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, 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 thereunder, as amended from time to time, ('Rights Issue');
2. Appointment of various intermediaries for the aforesaid Rights Issue;
3. Constitution of the Rights Issue Committee consisting of Mr. Vishal Mehra, Chairman, Mr. Mayank Bhandari, Member, Ms. Minaxi Manoj Pareek, Member. Rajeev Mehra Member.

Kindly take this intimation in record in compliance with applicable statutory provisions.



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The results are also available on the website of the stock exchange where the equity shares of the Company are Listed i.e. www.srusteels.in and Stock Exchange i.e. www.bseindia.com.

The Board meeting commenced at 3:00 P.M. and concluded at 4.00 P.M.

Thanking you,

Yours faithfully,

ForSru Steels Limited

Vishal Mehra
Director
DIN: 09717741