

To,

Date: 8th September, 2023

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

SYMBOL: SURANI

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to the provisions of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today i.e., Friday, September 08, 2023 have considered and transacted the following matters;

1. approved and taken on record the Director's Report alongwith its annexures for the Financial Year 2022-23.
2. approved the Notice of convening 11th Annual General Meeting of the Members of the Company on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).
3. approved the appointment of S V Associates, Company Secretaries, to act as the Scrutinizer at the 11th Annual General Meeting of the Members of the Company.
4. approved the appointment of M/s. S N Shah & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-2024
5. approved the appointment of M/s. Balwinder & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2023-2024
6. approved the appointment of M/s. S V Associates, Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2023-2024

Board Meeting started at 5:00 p.m. and concluded at 6:25 p.m.

Kindly take note of the same on your records

Thanking You,

For Surani Steel Tubes Limited

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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