

Date: 04.11.2025

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G, Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

Sub: Intimation of Board Meeting to be held on November 12, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of Surani Steel Tubes Limited is scheduled to be held on Wednesday, November 12, 2025, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the half year ended September 30, 2025.

As informed vide our letter dated September 30, 2025, the trading window for dealing in securities of the Company has been closed from October 01, 2025 and shall remain closed till 48 hours after declaration of the financial results.

You are requested to take note of the above.

Thanking you,
Yours faithfully,

For **Surani Steel Tubes Limited**

Chetan Singla
Joint Managing Director
DIN: 00549795

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Gujarat (India): S. No. 110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315

Chandigarh Office (India): SCO 18-19, Sector 28-C, Chandigarh - 160002

M: +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com