

May 23, 2025

To,

The Manager,  
Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Maharashtra, India

**SYMBOL: SURANI**

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29<sup>th</sup> day of May, 2025, *inter alia*, to consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for the half year/financial year ended 31<sup>st</sup> March, 2025.

As already informed, in terms of Company's code of Conduct for Prevention of Insider Trading, the Trading Window, for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01.04.2025 and will remain closed till the end of 48 hours after the declaration of financial results to the Stock Exchanges.

Kindly take note of the above information and oblige.

Thanking You,  
Yours Sincerely,

For **Surani Steel Tubes Limited**

**Mohinder Singh**  
**Company Secretary and Compliance Officer**

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

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

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