

September 06, 2024

To,

The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
NSE SYMBOL: SURANI

REG: Outcome of the Board Meeting held on Friday, September 06, 2024

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, September 06, 2024 have considered and approved the following matters;

1. The Board has fixed the date and time for 12th Annual General Meeting as Saturday, the 28th day of September, 2024 at 11:00 AM, to be held through Video- Conferencing ("VC") or Other Audio Visual Means ("OAVM").
2. Approved the Notice and Agenda for the 12th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Saturday, the 28th day of September, 2024 through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Ordinary Businesses.
3. Approved the Director's report along with annexures, Management discussion and analysis report and Annual Corporate Governance report.
4. Approved the appointment of M/s. S.V. Associates, Practicing Company Secretaries (M. No.: 38204), Chandigarh as Scrutinizer for poll/voting and e-voting for the 12th Annual General Meeting of the Company.

The meeting commenced at 5:45 P.M. and concluded at 06:30 P.M.

Kindly take note of the same on your records

Thanking You,

For **Surani Steel Tubes Limited**

Mohinder Singh
Company Secretary and Compliance Officer

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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