

Date: 06.11.2024

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, 2024

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 Tuesday, November 12, 2024, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the half year ended September 30, 2024.

As informed vide our letter dated September 26, 2024, the trading window for dealing in securities of the Company has been closed from October 01, 2024 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

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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