

May 18, 2024

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: Prior Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (a) 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 is scheduled to be held on Tuesday, May 28, 2024, inter alia to consider the Annual Audited Financial Results for the Financial year ended March 31, 2024.

Also, in furtherance to our letter dated March 28, 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading in Securities of the Company, the trading window for dealing in the Securities is already closed for Promoters, Directors and Connected/ Designated Persons and their immediate relatives from April 01, 2024 and shall re-open Forty- eight (48) hours after the declaration of Annual Audited Financial Results for the Financial year ended March 31, 2024.

You are requested to take note of the above.

Thanking You

Yours Sincerely

For **Surani Steel Tubes Limited**

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

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

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