



**SRU STEELS LIMITED**

CIN:-L17300DL1995PLC107286

Registered Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Corporate Office : Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.

Email id: [srusteels95@gmail.com](mailto:srusteels95@gmail.com); Website:-[www.srusteels.in](http://www.srusteels.in); Phone +91 7567730702

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**Date: 05th May, 2025**

**To,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001,  
Maharashtra, India**

**Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS**

**Subject: Revision of Cut-off Date for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot through remote e-voting.**

Dear Sir/Madam

This is to inform you that SRU Steels Limited has revised the cut-off date as mentioned below due to regulatory requirements or internal considerations for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot through remote e-voting process as approved by Board at their meeting held on April 21, 2025.

Original Cut-Off Date: Friday, April 25, 2025

Revised Cut-Off Date: Friday, May 02, 2025

Kindly take the same on record.

**For SRU Steels Limited**

**Himanshu Rajeshkumar Vyas  
Director  
DIN: 10867339**