



## **SRU STEELS LIMITED**

**CIN:-L17300DL1995PLC107286**

**Registered Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khurana, 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:27<sup>th</sup> December, 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 13<sup>th</sup> November, 2025.

**Original Cut-Off Date: Friday, 14<sup>th</sup> November, 2025**

**Revised Cut-Off Date: Friday, 26<sup>th</sup> December, 2025**

Kindly take the same on record.

**For SRU Steels Limited**

**Akhil Arora**  
**Managing Director**  
**DIN: 11329665**