



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; Website:-www.srusteels.in; Phone +91 7567730702

Date:27th 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 13th November, 2025.

Original Cut-Off Date: Friday, 14th November, 2025

Revised Cut-Off Date: Friday, 26th December, 2025

Kindly take the same on record.

For SRU Steels Limited

**Akhil Arora
Managing Director
DIN: 11329665**