

Ref/SSTL/10-2627/02

October 03, 2026

To,

The Manager,
Listing department,
National Stock Exchange of India Ltd,
Exchange Plaza', C- 1 Block G,
Bandra Kurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 7, 2026, inter alia, to consider and approve the proposal to upsize the preferential issue earlier approved by the Board of Directors at its meeting held on September 30, 2026, subject to applicable statutory and regulatory approvals.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For Surani Steel Tubes Limited

SARIKA Digitally signed
by SARIKA KAUR
KAUR Date: 2026.10.03
18:25:13 +05'30'

Sarika Kaur

Company Secretary & Compliance Officer

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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