

September 06, 2024

To,  
The Manager – Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051  
**SCRIP CODE: SURANI**

**Sub: Addendum in covering letter of Annual Report 2023-24**

Dear Sir/ Madam,

This is with reference the covering letter dated September 06, 2024 submitted along with Annual Report for the Financial Year 2023-24 at Neaps portal. In this regard we wish to inform you that in the letter the time of Annual General Meeting (AGM) was inadvertently mentioned as 11:00 p.m. (IST) whereas the correct meeting time is **11:00 a.m. on Saturday, September 28, 2024.**

Kindly take the same on your records.

For **Surani Steel Tubes Limited**

MOHINDER  
SINGH

Digitally signed by MOHINDER  
SINGH  
Date: 2024.09.06 22:16:13 +05'30'

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

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

**Address:** S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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