

Date: January 15, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: SURANI

Subject: Intimation of Board Meeting to be held on Thursday, January 18, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 18, 2024, *inter-alia*, to transact the following businesses:

1. proposal to raise funds, to accelerate business growth and to augment the financial resources of the Company, by way of issue of securities, convertible instruments, or any other method or combination thereof, as may be permitted under applicable laws, including the provisions of the Companies Act, 2013 and SEBI Regulations, Guidelines, subject to all regulatory / statutory approvals, and to appoint requisite intermediaries required for this purpose;
2. to increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any;
3. to consider and approve any other item(s) with the permission of the Chair

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for Surani Steel Tubes Limited

Mohinder Singh
Company Secretary and Compliance Officer

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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