



May 16, 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 and 33 of 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 Saturday, May 23, 2026, *inter-alia* to consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for the half year/financial year ended March 31, 2026.

Further, for all Promoters, members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, the Trading Window for dealing in securities of the Company is already closed w.e.f. April 1, 2026 and will remain closed till 48 hours after the declaration of Audited Financial Results to the Stock Exchange.

Kindly take note of the above information and oblige.

Thanking You,  
Yours Sincerely,

**For Surani Steel Tubes Limited**

**Sarika Kaur**  
**Company Secretary and Compliance Officer**

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

**Gujarat (India):** S. No. 110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315

**Chandigarh Office (India):** SCO 18-19, Sector 28-C, Chandigarh - 160002

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