

May 18, 2024

To,

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India

SYMBOL: SURANI

Sub: Intimation of Board Meeting Scheduled to be held on Tuesday, May 28, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of Surani Steel Tubes Limited is scheduled to be held on Tuesday, May 28, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the half year/year ended March 31, 2024.

As informed by our communication dated March 28, 2024, the trading window for dealing in securities of the Company has been closed from April 01, 2024 and shall remain closed till 48 hours after declaration of the audited financial results.

You are requested to take note of the above.

Thanking You

Yours Sincerely

For **Surani Steel Tubes Limited**

Mohinder Singh
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

M: +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com