

May 22, 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

Subject: Intimation regarding re-scheduling of Board Meeting

Dear Sir/Ma'am,

With reference to our earlier intimation dated May 16, 2026, pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company which was earlier 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, has been re-scheduled to be held on Wednesday, May 27, 2026.

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

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