SURANI
STEEL TUBES LIMITED

Ref/SSTL/09-2627/01 **September 24, 2026**

To,

The Manager- Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

SYMBOL: SURANI

<u>Sub: Summary of Proceedings of the 14th Annual General Meeting held on September 24, 2026</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 14th Annual General Meeting of the Company held on Thursday, September 24, 2026 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Kindly take the same on your record.

Thanking You,
Yours Sincerely,

For **Surani Steel Tubes Limited**

SARIKA KAUR
Digitally signed by SARIKA KAUR
Date: 2026.09.24 17:52:54 +05'30'

Sarika Kaur
Company Secretary & Compliance Officer

Encl: As Stated Above

SURANI
STEEL TUBES LIMITED

FAIR SUMMARY OF THE PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF M/S SURANI STEEL TUBES LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 10:30 A.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO- VISUAL MEANS (OAVM)

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 14th Annual General Meeting ("AGM") of the Company was duly held on Thursday, September 24, 2026 at 10:30 A.M. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Ms. Pavni Singla, Whole time Director and Chief Financial Officer, chaired the 14th Annual General Meeting of the Company.

Mr. Vijay Singla, Managing Director; Mr. Chetan Singla, Joint Managing Director, Mr. Gurpreet Singh Bhatia, Independent Director and Chairperson of Audit and Stakeholders Relationship Committee of the Company and member of Nomination & Remuneration Committee; Mrs. Sangeeta Mehtani, Independent Director and Chairperson of Nomination & Remuneration Committee of the Company and member of Audit Committee and Stakeholders Relationship Committee; Mr. Kailash Garg, Independent Director and member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company; Mr. Parveen Kumar, representative of the Statutory Auditors of the Company and Mr. Sahil Malhotra, Secretarial Auditor and Scrutinizer were present at the AGM.

17 members present in person through Video conference/ OAVM at the AGM. No member was represented through proxy.

Ms. Sarika Kaur, Company Secretary welcomed all the members and introduced the Directors, KMPs, Auditors and Scrutinizer to the members. Thereafter, she requested Ms. Pavni Singla, Chairperson of the Meeting to address the Shareholders and to apprise the Shareholders about the business performance of the Company during the Financial Year ended March 31, 2026.

Ms. Pavni Singla, Chairperson of the meeting welcomed the members. The Chairperson ascertained that the requisite quorum was present and called the Meeting to order, thereafter she apprised the Shareholders about the business performance of the Company during the Financial Year ended March 31, 2026 and outlook of the Company for the coming years. Thereafter, Ms. Pavni Singla requested Company Secretary to give overview of regulatory matters and general instructions pertaining to AGM. The Company Secretary gave brief overview of the regulatory matters and general instructions pertaining to the AGM. The Register of Directors and Key Managerial Personnel of the Company, Register of Contracts with related parties and other required statutory registers and records were made available for inspection during the AGM at the Registered office of the Company.

The Members were informed that as per the applicable provisions of the Companies Act, 2013 read with relevant rules thereunder and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility administered by National Securities Depository Limited to its Members for a period of 3 days from September 21, 2026 (9.00 A.M. IST) to September 23, 2026 (5.00 p.m. IST). She further informed the members that the facility for e-voting will be available during the meeting and 15 minutes after the conclusion of the meeting, for members who had not cast their vote through remote e-voting.

The notice convening the Annual General Meeting, Board's Report and Reports from the Statutory Auditors and Secretarial Auditors as already circulated to Members were taken as read.

Further, the Company Secretary informed that M/s S.V. Associates, Practicing Company Secretaries, Chandigarh acting through CS Sahil Malhotra, were appointed as Scrutinizer for both remote E-voting and E-voting at AGM.

Thereafter, the following resolutions as set out in the Notice convening the 14th Annual General Meeting were transacted:

Resolution No.	Details of Agenda	Resolution required	Mode of voting
ORDINARY BUSINESS:			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and by E-voting at the AGM.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.	Ordinary	Remote E-voting and by E-voting at the AGM.
3.	To re-appoint Mr. Chetan Singla (DIN: 00549795), Director who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	Remote E-voting and by E-voting at the AGM.
SPECIAL BUSINESS:			
4.	To ratify the remuneration payable to Cost Auditors for the Financial Year ending March 31, 2027.	Ordinary	Remote E-voting and by E-voting at the AGM.

None of the members had registered themselves as speaker. The Company Secretary announced that the Scrutinizers report along with voting results will be disseminated to the Stock exchange and will be placed on website of the Company within two working days of the conclusion of the AGM. The meeting concluded at 10:45 A.M. and electronic e-voting concluded at 11:00 A.M. i.e., 15 minutes after the conclusion of AGM.

There being no other item, the Meeting ended with a vote of thanks to all present.

Place: Chandigarh
Date: 24.09.2026

SARIKA KAUR Digitally signed by SARIKA KAUR Date: 2026.09.24 18:08:07 +05'30'