

August 29, 2026

Ref/SSTL/08-2627/02

To,

The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 40005

NSE SYMBOL: SURANI

Subject: Outcome of the Board Meeting held on Saturday, August 29, 2026

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, August 29, 2026 has inter alia;

1. Took note of re-appointment of Mr. Chetan Singla (**DIN: 00549795**), as Joint Managing Director of the Company whose tenure is liable to be retire by rotation at the ensuing Annual General Meeting of the Company.

The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

2. Fixed the day, date and time for 14th Annual General Meeting as Thursday, September 24, 2026 at 10:30 A.M., to be held through Video- Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
3. Approved the Notice and Agenda for the 14th Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026, through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Businesses.
4. Approved the draft Director's Report along with annexures and Management Discussion and Analysis Report for the Financial Year 2025-26.

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

5. Approved the appointment of M/s. S.V. Associates, Practicing Company Secretaries (COP: 14791), Chandigarh as Scrutinizer for remote e-voting and e-voting during the 14th Annual General Meeting of the Company.

The meeting commenced at 05:30 P.M. and concluded at 06:15 P.M.

Kindly take note of the same on your records.

Thanking You,
Yours Sincerely,

For Surani Steel Tubes Limited

Sarika Kaur
Company Secretary and Compliance Officer

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Annexure-A

The detailed disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Mr. Chetan Singla as Joint Managing Director of the Company

Sr. No	Particulars	Disclosure
1.	Name	Mr. Chetan Singla (DIN: 02837754)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment as Joint Managing Director liable to retire by rotation, subject to approval of shareholders at the ensuing AGM.
3.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	August 29, 2026 (Re-appointment) in terms of Section 152(6) of the Companies Act, 2013, Mr. Chetan Singla is liable to retire by rotation.
4	Brief Profile (in case of appointment)	Mr. Chetan Singla is a renowned industrialist based at Chandigarh. He has to his credit, over 15 years of experience in iron and steel industry, steel and galvanized pipes and real estate in fields of manufacture, units set up and operations, funding, financial planning, marketing and overall operations of iron and steel industry.
5.	Disclosure of relationships between Directors / KMP inter se	Mr. Chetan Singla is nephew of Mr. Vijay Singla, Managing Director of the Company.

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