

September 30, 2025

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**

**Subject: Summary of Proceedings of the 13<sup>th</sup> Annual General Meeting held on September 30, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 11.00 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**

**Vijay Singla  
Managing Director  
DIN: 00156801**

**Encl: as above**

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

**Address:** S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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**FAIR SUMMARY OF THE PROCEEDINGS OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S SURANI STEEL TUBES LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO- VISUAL MEANS (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company was duly held on Tuesday, September 30, 2025 at 11:00 a.m. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Mr. Gurpreet Singh Bhatia, Independent Director and Chairperson of the Audit and Stakeholder Relationship Committee, chaired the 13<sup>th</sup> Annual General Meeting of the Company. Mr. Kailash Garg and Mrs. Sangeeta Mehtani (Independent Directors), Mr. Chetan Singla (Joint Managing Director), Ms. Pavni Singla (Whole-time Director cum Chief Financial Officer), Mr. Parveen Kumar from Anu & Associates (Statutory Auditors) and Mr. Sahil Malhotra from S V Associates (Secretarial Auditor cum Scrutinizer for the 13<sup>th</sup> AGM) were also present in the AGM.

19 members were present in person through Video conference/ OAVM at the AGM. No Members were present through proxy.

Ms. Pavni Singla, Whole time Director cum Chief Financial Officer (CFO) of the Company, welcomed all the members and introduced the Directors, KMPs, Auditors and Scrutinizers to the members. Further, she gave brief overview of the regulatory matters and general instructions pertaining to the Annual General Meeting of the Company. Thereafter, Ms. Pavni Singla requested Mr. Gurpreet Singh Bhatia, Independent Director and Chairperson of the Meeting to address the shareholders. The Chairperson welcomed the members and ascertained that the requisite quorum was present, accordingly called the meeting to order. The notice convening the Annual General Meeting, Board and Auditors’ Report as already circulated to Members of the Company was taken as read by the Chairperson.

Thereafter, on request of Chairman, Ms. Pavni Singla continued with the proceedings and apprised the shareholders about the business performance of the Company during the financial year 2024-25, change in capital structure of the Company, market outlook and growth opportunities available to the Company. Thereafter, Ms. Pavni Singla informed the members that as required under section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable requirements, the Company had provided remote e-voting facility to its Members in respect of all the resolutions proposed at this 13<sup>th</sup> Annual General Meeting. She further informed that the remote e-voting facility was made available to shareholders for a period of three days starting from September 27, 2025 (9.00 a.m. IST) to September 29, 2025 (5.00 p.m. IST). Ms. Pavni Singla further informed the members that the facility for e-voting during the meeting as well will be made available 15 minutes after the conclusion of the meeting, for members who had not casted their vote through remote e-voting.

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Further, Ms. Pavni Singla informed that M/s S.V. Associates, Prop. Mr. Sahil Malhotra, Practicing Company Secretaries, Chandigarh were appointed as Scrutinizer for both remote e-voting and e-voting at AGM. She apprised the members about declaration of results of the voting.

Thereafter, the following resolution as set out in the Notice convening the 13<sup>th</sup> Annual General Meeting were read out and transacted at the meeting:

Resolution No.	Details of Agenda	Resolution required	Mode of voting
<b>ORDINARY BUSINESSES:</b>			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and by E-voting at the AGM.
3.	To re-appoint Ms. Pavni Singla ( <b>DIN: 10087877</b> ), Director who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary	Remote E-voting and by E-voting at the AGM.
<b>SPECIAL BUSINESSES:</b>			
4.	Ratification and Approval of remuneration payable to the Cost Auditors.	Ordinary	Remote E-voting and by E-voting at the AGM.
5.	To re-appoint Mr. Vijay Singla ( <b>DIN:00156801</b> ) as Managing Director of the Company.	Special	Remote E-voting and by E-voting at the AGM
6.	To re-appoint Mr. Chetan Singla ( <b>DIN: 00549795</b> ) as Joint Managing Director of the Company.	Special	Remote E-voting and by E-voting at the AGM

As none of the shareholder had registered as speaker, Ms. Pavni Singla conveyed thanks to all the shareholders for attending and participating in the Annual General Meeting.

Ms. Pavni Singla further informed that the Scrutinizers report along with e-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 11:14 A.M. and electronic e-voting was concluded at 11:29 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.

For **Surani Steel Tubes Limited**

**Vijay Singla**  
**Managing Director**  
**DIN: 00156801**

**Place: Chandigarh**  
**Date: September 30, 2025**

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