

Ref/SSTL/09-2627/05

September 30, 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: Outcome of Board Meeting held on September 30, 2026

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, September 30, 2026, *inter-alia*, considered and approved the following businesses:

1. to support the Company's growth plans, Board approved the fund raising not exceeding Rs. 85,00,00,000/- (Rupees Eighty-Five Crores Only), in one or more tranches, through issuance of fully convertible warrants on a preferential basis, at an issue price of Rs. 102/- (Rupees One Hundred Two Only) per underlying equity share of the face value of Rs. 10/- each (including a premium of Rs. 92/- per equity share), which is not less than price determined in accordance with the applicable SEBI pricing formula and the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The necessary disclosures, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, shall be made in due course upon finalization of all relevant details.

2. with a view to more appropriately signify and reflect its business activities, considered and approved the change in name of the Company from "Surani Steels Tubes Limited" to "Singlon Limited" and consequential alteration of the Memorandum of Association and Articles of Association of the Company, subject to the approval of the shareholders of the Company and such other statutory and regulatory approvals as may be required under applicable laws.
3. to seek the approval of the Members for the aforesaid matter, the Board approved the draft Notice of the Extra-Ordinary General Meeting ("EGM") and decided to convene and hold the EGM of the Members of the Company on October 30, 2026, at 11:00 A.M., through Video Conferencing/Other Audio-Visual Means, in accordance with the applicable provisions of law. The Board further approved the appointment of the e-voting agency and the Scrutinizer and authorized the necessary actions in connection therewith, including completion of all other related formalities.

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

The Notice convening the EGM shall be circulated separately to the Stock Exchanges, the Members and other concerned stakeholders of the Company and shall also be made available on the websites of the Company, the Stock Exchange and the e-voting agency, in due course, in accordance with the applicable provisions.

The meeting commenced at 6:30 PM. and concluded at 07:15 PM

This is for your information and records.

Thanking You,

Yours Faithfully,

For Surani Steel Tubes Limited

SARIKA
KAUR

Digitally signed by
SARIKA KAUR
Date: 2026.09.30
19:37:41 +05'30'

Sarika Kaur
Company Secretary & Compliance Officer

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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