

Ref/SSTL/10-2627/11

October 30, 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

Sub: Summary of Proceedings of the Extra-Ordinary General Meeting held on October 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, October 30, 2026 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**

SARIKA Digitally signed
by SARIKA KAUR
KAUR Date: 2026.10.30
18:03:23 +05'30'

Sarika Kaur
Company Secretary & Compliance Officer

SURANI STEEL TUBES LIMITED

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 EXTRA-ORDINARY GENERAL MEETING OF M/S SURANI STEEL TUBES LIMITED HELD ON FRIDAY, OCTOBER 30, 2026 AT 11:00 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 an Extra-Ordinary General Meeting ("EGM") of the Company was duly held on Friday, October 30, 2026 at 11:00 A.M. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Ms. Pavni Singla, Whole time Director and Chief Financial Officer, chaired this EGM 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; Mr. Kailash Garg, Independent Director and member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company and Mr. Sahil Malhotra, Scrutinizer were present at the EGM.

Mrs. Sangeeta Mehtani, Independent Director was unable to attend the meeting due to her pre-occupancy.

21 members were present through Video conference/ OAVM at the EGM. No member was represented through proxy.

Ms. Sarika Kaur, Company Secretary welcomed all the members and introduced the Directors, KMPs, Scrutinizer to the members. Thereafter, she requested Ms. Pavni Singla, Chairperson of the Meeting to address the Shareholders.

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, Ms. Pavni Singla requested Company Secretary to further proceed with the meeting. The Company Secretary gave brief overview of the regulatory matters and general instructions pertaining to the EGM. 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 EGM 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 October 27, 2026 (9.00 A.M. IST) to October 29, 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 EGM dated October 7, 2026 read with corrigendum dated October 23, 2026 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 EGM.

Thereafter, the following resolutions as set out in the Notice dated October 7, 2026 convening the EGM read with corrigendum dated October 23, 2026 were transacted:

Resolution No.	Details of Agenda	Resolution required	Mode of voting
SPECIAL BUSINESSES:			
1.	Increase in Authorised Share Capital of the Company and Consequent amendment In Capital Clause of the Memorandum of Association of the Company	Ordinary	Remote E-voting and by E-voting at the EGM.
2.	Change in name of the Company and consequential amendment to the Memorandum and Articles of Association of the Company	Special	Remote E-voting and by E-voting at the EGM.
3.	Issuance of up to 98,00,000 (Ninety-Eight Lakh) fully Convertible Warrants ("Warrants") on Preferential Basis to the Allottees, comprising a "Promoter Group" Entity and "Non-Promoter, Public Category"	Special	Remote E-voting and by E-voting at the EGM.

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 EGM. The meeting concluded at 11:07 A.M. and electronic e-voting concluded at 11:22 A.M. i.e., 15 minutes after the conclusion of EGM.

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

SARIKA KAUR Digitally signed
by SARIKA KAUR
Date: 2026.10.30
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