

Ref/SSTL/08-2627/05

August 31, 2026

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 – 400051

NSE SYMBOL: SURANI

Subject: Copies of Newspaper Publication of Notice of 14th Annual General Meeting (AGM) and E-voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings regarding Notice of the 14th Annual General Meeting (AGM) of the Company, to be held on Thursday, September 24, 2026 at 10:30 A.M. through Video Conferencing/Other Audio-Visual means along with e-voting information as published on August 31, 2026 in the Ahmedabad editions of the following newspapers:

1. Business Standard (English)
2. Sandesh (Gujarati)

Kindly take the above information on your record.

Thanking you,

Yours Sincerely,

For **Surani Steel Tubes Limited**

Sarika Kaur
Company Secretary & Compliance Officer

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

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Death toll climbs to nearly 800 in China, Nepal; search on for 537 workers at nine hydroelectric projects

