



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: srusteels@yahoo.in ; Webiste: www.srusteels.in ; Tel: +91-9926620020

Date: 02th September, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

Reference: ISIN: INE425C01017; Scrip Code: 540914; Symbol: SRUSTEELS;

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the of Annual General Meeting to be held on 28th Septembers, 2024.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 29th Annual General Meeting of the Company to be held on Saturday, 28th September, 2024. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Saturday, 21 st September , 2024
3.	Voting Start Date & Time	Wednesday, 25 th September, 2024 (09:00 AM)
4.	Voting End Date & Time	Friday, 27 th , September , 2024 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Sru Steels Limited

Vishal Mehra
Director
DIN: 09717741