



SRU STEELS LIMITED

CIN:- L01111DL1995PLC107286

Registered Office:- C-47 G/F, Shivalik Colony, Malviya Nagar, Near Shemrock School, Malviya Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110017.

Email id: srusteels95@gmail.com; **Website:-** <https://www.srusteels.com/>;

Phone +91 75677 30702;

Date: 25th April, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower, Dalal Street,
Mumbai — 400001, Maharashtra, India

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

Subject: Annual Disclosure as on March 31, 2026 for not falling under Large Corporate pursuant to SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).

Dear Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), we hereby confirm that for the financial year ended 31st March, 2026 the Company does not fulfil any of the criteria of “Large Corporate” as provided in the aforesaid SEBI Circulars.

Accordingly, the Company is not required to submit Annual Disclosure in format ‘Annex - XII-B2’ specified in the aforesaid circular.

Kindly take the same on your record

Thanking you

Yours Faithfully

FOR SRU STEELS LIMITED

AKHIL ARORA
MANAGING DIRECTOR & CFO
(DIN: 11329665)