



# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

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**SRU/CS/2023-2024/353**

**Dated: May 04, 2023**

To

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Allotment of Bonus issue of shares**

**Ref: Scrip Code: 540914, ISIN: INE425C01017**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that, the Board of Directors at their meeting held today i.e., May 04, 2023 have inter-alia, transacted the following businesses:

**1. Allotment of Bonus Equity Shares:**

Pursuant to the Special Resolution passed by the shareholders of the Company through postal ballot on 14<sup>th</sup> April 2023 and in accordance with the "In Principle Approval" granted by BSE Limited vide letter bearing no. LOD/AMAL/UR/BN-IP/68/2023-24 dated 27<sup>th</sup> April 2023 the Board of Directors have considered & allotted 39,95,950 bonus equity shares of face value of Rs. 10/- each as fully paid Bonus Equity Shares, in the proportion of 01 (One) equity share of Rs. 10/- (Rupees Ten) each fully paid up for every 02 (Two) Equity share of Rs. 10/- (Rupees Ten) each fully paid up, to the eligible equity shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents/List of Beneficial Owners, for physical shareholder and shareholders holding shares in de-mat with National Securities Depository Limited (NSDL) or Central Depository

Services (India) Limited (CDSL) as on May 03, 2022, being the record date fixed for this purpose, which was already intimated to BSE Limited.

Consequent to the said allotment, the paid up capital of the Company has increased as follows:

<b>Particulars</b>	<b>No. of Shares</b>	<b>Amount</b>
Pre-Issue Paid Up Capital	79,91,900	Rs. 7,99,19,000/-
Post Allotment Paid Up Share Capital	1,19,87,850	Rs. 11,98,78,500/-

Kindly take the same on your record.

Thanking You,  
**For SRU Steels Limited**

**Apoorv Agarwal**  
**(Managing Director)**  
**DIN: 02763242**  
**Investor Email id: [srusteels@yahoo.co.in](mailto:srusteels@yahoo.co.in)**