

**MAHALAXMI****Mahalaxmi Seamless Limited**

CIN: I93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126
54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063.(INDIA).
Tel: 022-40033190, Email: accounts@mahatubes.com, Website: www.mahatubes.com

31st August, 2026

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001

Scrip Code: 513460**Subject: Outcome of Board Meeting.**

Respected Sir,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the meeting of the Board of Directors of the Company was held on Monday, 31st August, 2026 at 04.00 p.m., and concluded on 04.30 p.m., at the registered office of the Company, has inter-alia considered and approved the following business:

1. Approval of draft Board's report along with secretarial audit report of the company for the financial year ended on 31st March, 2026. This resolution has been passed.
2. Approval of the draft notice for calling 35th annual general meeting of the company for the financial year ended on 31st March, 2026. This resolution has been passed.
3. Approval of the appointment of Scrutinizer, M/s Neelakshee R. Marathe & Co., for scrutinizing the process in the 35th annual general meeting of the company. This resolution has been passed.
4. Other matters- The Board discussed matters relating to expansion plans, future visibility and identification of problems.

Please take on records and acknowledge the same.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director



Encl: as above