

**UMIYA TUBES LIMITED**  
**(CIN: L25910GJ2013PLC074916))**

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)  
E-mail Id: [umiyatubesltd@gmail.com](mailto:umiyatubesltd@gmail.com) (M) +91 91736 78196 (W) [www.umiyatubeslimited.in](http://www.umiyatubeslimited.in)

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To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai -400 001

Date: 26<sup>th</sup> May 2026

**BSE Scrip: 539798**

**Sub: Prior intimation of Board Meeting:**

**Ref: Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May 2026 to consider and approve the audited financial results for the quarter and financial year ended on 31<sup>st</sup> March 2026.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1<sup>st</sup> April 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Request you to take the same on records.

With regards

For Umiya Tubes Limited

Viral Ranpura  
Whole Time Director  
DIN: 07177208