UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)

Registered Office: 415 Shivam Trade Center, Ambli T Junction, SP Ring Road,
Ahmedabad, Gujarat – 380058, India
E-mail Id: umiyatubesltd@gmail.com (M) +91 91736 78196 Website: www.umiyatubeslimited.in

Date: 11th November, 2026

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

Scrip Code: 539798

Sub: Intimation for Re-Scheduling of Board Meeting

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

Dear Sir/Madam,

With reference to the subject cited, and in continuation of our earlier intimation dated November 09, 2026, this is to inform to the exchange that meeting of the Board of Directors of the Company will be held on November 14, 2026 to consider and approve and take on record the Unaudited Limited Reviewed Financial Results of the Company for the Quarter two ended on September 30, 2026.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, and 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 October 01, 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.

Thanking You
Yours Sincerely,

For Umiya Tubes Limited

VIRAL DEEPAKBHAI RANPURA

Digitally signed by VIRAL DEEPAKBHAI RANPURA
Date: 2026.11.11 22:45:04 +05'30'

Viral Ranpura
Whole-Time Director
DIN: 07177208