

Date: September 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: “SCODATUBES”

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – “544411”

Dear Sir / Madam,

Subject: Outcome of Board meeting held on today i.e. on Friday, September 04, 2026

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Friday, September 04, 2026, at the registered office of the Company which was commenced at 11:00 A.M. and concluded at 11:30 A.M. have:

1. Appointed Mr. Manish B. Analkat, Cost Accountant (Membership No. 19378), as cost Auditor of the Company for the cost audit of the financial year 2026-27;

In this regards, relevant information of Mr. Manish B. Analkat, Cost Accountant (Membership No. 19378), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure I**.

2. Appointed M/s. HVG & Associates, Chartered Accountant, Ahmedabad (FRN: 135242W) as an Internal Auditor of the Company for conducting the Internal Audit for the financial year 2026-27.

In this regards, relevant information of M/s. HVG & Associates, Chartered Accountant, Ahmedabad (FRN: 135242W) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure II**.

3. Approved Draft Director's Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.
4. Decided to call the 18th Annual General Meeting of the Company on Saturday, September 26, 2026 at 04:00 P.M. IST through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 18th Annual General Meeting of the Company.
5. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. Appointed M/s. PRASAD AND PARTNERS LLP (Formerly known as M/S. ALAP & CO. LLP) (LLPIN: ACA 1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote

Scoda Tubes Limited

Survey Nos.: 2437, 2442, 2443, 2446, Ahmedabad-Mehsana highway, Village: Rajpur, Tal. Kadi, Dist. Mehsana, Gujarat, India, 384440.
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CIN NO.: U28110GJ2008PLC055392

e voting process as well as the e voting system on the date of the Annual General Meeting, in a fair and transparent manner.

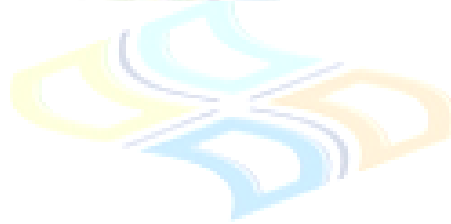
7. Discussed all matters contained in the Notice of 18th Annual General Meeting in detail and approved draft of 18th Annual General Meeting's Notice and authorized Executive Directors and Company Secretary to send 18th Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of Notice of 18th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Kindly take the same on record and acknowledge.

For, SCODA TUBES LIMITED

Jagrutkumar Rameshbhai Patel
Managing Director
DIN: 06785595



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Annexure - I

Appointment of Cost Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Manish B. Analkat, Cost Accountant (Membership No. 19378)
2.	Designation	Cost Auditor
3.	Reason for changes	Appointment as cost auditor of the company
4.	Date of Appointment & Term of Appointment	04/09/2026 For Financial Year 2026-27
5.	Brief Profile	Mr. Manish B. Analkat is a Fellow Member of The institute of Cost & Works Accountants of india having Membership No MI19378. He has more than 26 Years of experience in his filed. They render independent services in the areas pertaining to System Analysis and/or installation of System and / or Consultant for development / review of information and reporting system for Management through integrated Cost Accounting, financial Accounting, Material Accounting, Production Accounting, Cost Audit and/or development of Cost Data for Cost Audit, Preparation of assets register of fixed assets, internal Audits and Verification of Stocks of stores items, raw materials, work-in-process and finished goods, Finished Product, Work-In-Process, Stores Stock, and Raw Materials, Cost Calculation and/or Certification, for inventory Valuation, Captive Consumption, Modvat etc. for Central Excise and Loan Disbursement from Financial institution etc.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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Annexure II

Appointment of Internal Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of Firm	M/s. HVG & Associates, Chartered Accountant, Ahmedabad (FRN: 135242W)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor of the company
4.	Date of Appointment & Term of Appointment	04/09/2026 For the financial year 2026-27
5.	Brief Profile	M/s. HVG & Associates is partnership firm of chartered accountant having FRN: 135242W. They render services relating to Audit & Assurance related practice, Direct Tax Practice, Secretarial Practice & Matters related to Companies Act, 2013, GST Practice, Project work, Internal Audit, Financial & Management consultancy, Statutory audit, Concurrent Audit, Revenue Audit, Stock Inspection etc.
6.	Disclosure of Relationship between Directors	No Relation

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