

UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)

Registered Office: 306, Sarthik Complex, Nr. Iscon Cross Road, Satellite, Ahmedabad 380015
E-mail Id: umiyatubesltd@gmail.com (M) +91 91736 78196 (@)www.umiyatubeslimited.in

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

Date: 20th July 2026

BSE Scrip: 539798

Sub: Clarification on Registered office address of the Company in matter of Newspaper articles published by Divya Bhaskar:

Dear Sir,

Please note that Divya Bhaskar, in its newspaper dated 13th July 2026 has published an article alleging the following (i) Company M/s Umia Tubes Limited does not maintain the Registered office at Gandhinagar and (ii) the Factory premises owned by the Company M/s Umiya Tubes Limited was found inoperative without any Plant and Machinery and (iii) the promoters of the company have sold their major stake and (iv) increase in price of the company.

In this regard, we herewith submit our clarification:

1. The Members of the Company in their Extra ordinary general meeting held through Audio Visual means on 23rd January 2024 at 12.30 pm have resolved to sale land and building of the company situated at survey nos.1581 to 1584 (old nos.284/1, 284/2, 284/3 & 284/4) of ujadiya, tal. talod, dist. sabarkantha, Gujarat under agenda item no. 1. The copy of Notice was also submitted to BSE Limited on 27th December 2023. Copy of notice of Extraordinary general meeting was also submitted to BSE Limited on 27th December 2023.

As per the scrutinizers' report on E Voting, the resolution was duly passed as Special Resolution.

As the Factory premises situated at survey nos.1581 to 1584 (old nos.284/1, 284/2, 284/3 & 284/4) of ujadiya, Tal. talod, dist. sabarkantha, Gujarat has already been sold out to M/s. Gaurisuta Agro Industries Pvt. Ltd., the subject premises does not belong to the Company w. e. f. 18th June 2024.

Hence, an article published in the Newspaper is irrelevant, unwarranted and misleading to the stakeholders of the Company.

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2. The Members of the Company in their 12th Annual General Meeting held on 30th September 2025 have resolved to shift the registered office from the City Gandhinagar to the City Ahmedabad, i. e. outside the local limits of the city, town or village but within the same State by passing Special Resolution under agenda item no. 4. Hence, w. e. f. 1st October 2025, the Company has shifted its' Registered office at 306, Sarthik Complex, Nr. Iscon cross Road, Satellite, Ahmedabad 380015.

As per the scrutinizer's report, the special resolution was duly passed by E Voting.

The Copy of Notice of Annual General Meeting was also submitted to be BSE Limited on 8th September 2025.

It is evident from the Notice of General Meeting that (i) Company has already sold the subject factory premises reported in the Divya Bhaskar Newspaper and it does not belong to the Company w. e. f 18th June 2024 and (ii) Company has already shifted the registered office premises to Ahmedabad at 306, Sarthik Complex, Nr. Iscon Cross Road, Satellite, Ahmedabad.

3. We also wish to clarify that the allegation in the news article regarding the Promoters' shareholding is also misleading. The Promoter's shareholding has reduced over the period of time due to preferential issue of equity shares and also due to dilution of shares by the promoters. The Company was incorporated during the year 2013 and the Company came out with the Initial Public Offer on the BSE SME platform during 2016. Accordingly, the promoters of the Company invested their owned funds and have remained invested in the Company for the considerable time period of around 10 years. Hence, allegation that the "Promoters of the Company have sold out 46% stake" is misleading to the stakeholders of the Company.

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4. With regard to increase / decrease in price of the Company, we wish to submit that movement in the price of the shares of the Company is purely in the hands of market participants.

You are requested to kindly take the same on record.

Thanking you,

For Umiya Tubes Limited

Viral Ranpura
Whole Time Director
DIN: 07177208