MAHALAXMI SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347
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: accountsho@mahatubes.com, Website: www.mahatubes.com

13th November, 2026

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001

Subject: Outcome of Board Meeting.

Scrip Code: 513460

Respected Sir,

With reference to the above, we hereby inform you that the meeting of Board of Directors of the Company was held on Friday, 13th November, 2026 at 04.00 p.m. In the said meeting the Board has considered and approved the following business:

1. Approval of the un-audited financial results of the Company along with limited review report for the quarter and half year ended September 30th, 2026.

The meeting started at 04.00 p.m. and concluded at 04.30 p.m.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mahalaxmi Seamless Ltd. Mumbai

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director