



Mardia

SAMYOUNG CAPILLARY TUBES COMPANY LTD
CIN: L20132MH1992PLC069104

May 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001.

Scrip Code: 513544

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to be held on Tuesday, May 12, 2026.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Audited financial results of the company for the period ended on March 31, 2026.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully


For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

 mardiasamyonglimited@gmail.com

 81414 43343

 <https://mardiasygltd.com/>

 **Registered Address:-** A-108, 1st floor, Chikwadi, Western Express Highway, Andheri East, International Airport, Mumbai, Mumbai, Maharashtra, India, 400099

 **Corporate Address:-** 511, fifth Floor, Pratik Mall Complex, Kudasán, Gandhinagar, Gujarat, india,