SHREE MARUTINANDAN TUBES LIMITED
MARUTI NANDAN

02717 495 031, +91 99986 44587.
contact@shreemarutitubes.com.
www.shreemarutitubes.com.

Date: August 07, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544083
ISIN: INE0QIS01011

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of Postal Ballot dated August 07, 2026 that is being sent to the members on August 07, 2026 for seeking their approval by means of postal ballot through remote e-voting on the following business items:

S. No	Description of Resolution(s)	Type of Resolution
1	Change of name of the Company from 'Shree Marutinandan Tubes Limited' to 'Shree Marutinandan Industries Limited' and consequential alteration of the Memorandum of Association and Articles of Association of the Company	Special
2	Appointment of Mr. Vikram Shivrattan Sharma (DIN: 06452273) as Chairman & Whole-time Director of the Company and approval of remuneration	Special
3	Appointment of Mr. Bharat Shivratan Sharma (DIN: 06466395) as Managing Director of the Company and approval of remuneration	Special

The Postal Ballot Notice is being sent to the members holding shares of the Company as on the Cut-off date i.e., Thursday, July 31, 2026, by e-mail to those Members who have registered their e-mail address with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

The Company has engaged the services of Bigshare Services Private Limited (Bigshare) to provide remote e-voting facility to its Members. The e-voting facility will be available during the following period:

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Commencement of e-Voting	Monday, August 10, 2026 (9:00 a.m. IST)
End of e-Voting	Tuesday, September 08, 2026 (5:00 p.m. IST)

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shree Marutinandan Tubes Limited

Sharma Vikram Shivratan
Digitally signed by Sharma Vikram Shivratan
Date: 2026.08.07 14:55:33 +05'30'

Vikram Shivrattan Sharma
Managing Director
DIN: 06452273

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2"), and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("SEBI Listing Regulations")**, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to transact the special businesses set out below and proposed to be passed by the members of **Shree Marutinandan Tubes Limited ("Company")**, by means of Ordinary/Special Resolutions through the process of Postal Ballot, only by way of remote e-voting ("e-voting") process.

Approval of Members of the Company is sought for:

- **CHANGE OF NAME OF THE COMPANY FROM "SHREE MARUTINANDAN TUBES LIMITED" TO "SHREE MARUTINANDAN INDUSTRIES LIMITED" AND CONSEQUENTIAL ALTERATION OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY**
- **TO APPROVE THE APPOINTMENT OF MR. VIKRAM SHIVRATTAN SHARMA (DIN: 06452273) AS CHAIRMAN & WHOLE-TIME DIRECTOR AND APPROVAL OF REMUNERATION**
- **TO APPROVE THE APPOINTMENT OF MR. BHARAT SHIVRATAN SHARMA (DIN: 06466395) AS MANAGING DIRECTOR AND APPROVAL OF REMUNERATION**

The Company seeks consent of members for the aforesaid proposals through resolutions specified below. An Explanatory Statement under Section 102(1) of the Act setting out the required material facts relating to the resolutions are annexed and are sent to you along with this Postal Ballot Notice for your consideration and approval.

The appended Resolutions shall be deemed to have been passed, if approved by requisite majority.

The Board has, in compliance with Rule 22(5) of the aforesaid Rules, appointed **M/s. B. S. Vyas & Associates (COP: 26078), Practicing Company Secretaries, as the Scrutinizer, ("Scrutinizer")** for conducting the postal ballot (remote e-voting) process in a fair and transparent manner.

The Company has availed e-voting services from Bigshare Services Private Limited (Bigshare).

In compliance with Regulation 44 of the SEBI Listing Regulations, and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and pursuant to the above said various circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. **Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.**

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The communication of the assent or dissent of the Members would only take place through the remote e-voting system. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).

In light of the above circulars and in compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is offering the facility of e-voting to all its members to enable them to cast their votes electronically only. Members are requested to follow the procedure as stated in the Notes to this Postal Ballot Notice for casting of votes by electronic mode.

After collation of the votes downloaded from the e-voting system, the Scrutinizer will submit his report to the Chairman / any Director or Company Secretary of the Company. The result of the Postal Ballot would be announced by the Chairman or by any person as may be authorized by him on or before Thursday, September 10, 2026 and the same shall be communicated to the Stock Exchange, where shares of the Company are listed i.e. www.bseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. https://www.shreemarutitubes.com and on the website of Bigshare i.e. https://ivote.bigshareonline.com.

In accordance with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Tuesday, September 08, 2026.

SPECIAL BUSINESSES:

Item of businesses requiring consent of shareholders through Postal Ballot (remote e-voting):

The members are requested to consider and if thought fit, pass the following resolution(s):

1. CHANGE OF NAME OF THE COMPANY FROM "SHREE MARUTINANDAN TUBES LIMITED" TO "SHREE MARUTINANDAN INDUSTRIES LIMITED" AND CONSEQUENTIAL ALTERATION OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other applicable law(s), regulation(s), rule(s) or guideline(s) and the provisions of the Memorandum of Association and the Articles of Association of the Company, and subject to the approval of the Central Government (power delegated to the Registrar of Companies ("ROC")) and other regulatory authorities, as may be applicable, consent of the Members of the Company be and is hereby accorded to change the name of the Company from **"SHREE MARUTINANDAN TUBES LIMITED"** to **"SHREE MARUTINANDAN INDUSTRIES LIMITED"** from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies, and consequently, change in the name of the Company wherever appearing in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

"Clause No. I: The Name of the Company is SHREE MARUTINANDAN INDUSTRIES LIMITED"

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RESOLVED FURTHER THAT in accordance with Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company i.e. "Shree Marutinandan Industries Limited".

RESOLVED FURTHER THAT the name "Shree Marutinandan Tubes Limited" wherever appearing in any of the documents / records / statutory registers / common seal / letterheads / name boards of the Company be substituted by the new name "Shree Marutinandan Industries Limited" in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board authorized in the said behalf) be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable, including filing of requisite e-forms with the Registrar of Companies and intimations to the Stock Exchange and the Depositories, and to settle any question, difficulty or doubt that may arise in respect of the aforesaid, including delegating any or all of its powers thereto, without being required to seek any further consent or approval of the Members, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of the aforesaid resolutions."

2. TO APPROVE THE APPOINTMENT OF MR. VIKRAM SHIVRATTAN SHARMA (DIN: 06452273) AS CHAIRMAN & WHOLE-TIME DIRECTOR AND APPROVAL OF REMUNERATION

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 161, 188, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the Articles of Association of the Company, and consequent upon the acceptance of resignation of **Mr. Vikram Shivrattan Sharma (DIN: 06452273)** from the office of Managing Director as approved by the Board Members, the consent of the Members of the Company be and is hereby accorded to appoint **Mr. Vikram Shivrattan Sharma (DIN: 06452273)** as a Chairman & Whole-time Director of the Company for a period of five (5) years with effect from 6th August, 2026 till 5th August, 2031, on the terms and conditions including remuneration, as set out in the draft terms and conditions/appointment letter placed before the Board.

RESOLVED FURTHER THAT consent of the members be and is hereby accorded for the payment of remuneration to **Mr. Vikram Shivrattan Sharma (DIN: 06452273)** as the Chairman & Whole-time Director, for a period of three (3) years from 6th August, 2026, up to a maximum of Rs. 40,00,000/- (Rupees Forty Lakhs Only) per annum, which, in the event of inadequacy or absence of profits in any financial year, shall be paid as the minimum remuneration, notwithstanding that it may exceed the limits specified in Part II of Schedule V of the Act.

RESOLVED FURTHER THAT any one of the Directors and/or the Company Secretary of the Company be and is hereby authorised to issue notice of the General Meeting, file necessary forms including Form DIR-12 and Form MGT-14 with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

3. TO APPROVE THE APPOINTMENT OF MR. BHARAT SHIVRATAN SHARMA (DIN: 06466395) AS MANAGING DIRECTOR AND APPROVAL OF REMUNERATION

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

B-901/902, Swati Trinity, Near Applewood Township, Shantipura Circle, SP Ring Road. Ahmedabad, Gujarat, 380054.

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www.shreemarutitubes.com.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1), 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the Articles of Association of the Company, and consequent upon the acceptance of resignation of **Mr. Bharat Shivratan Sharma (DIN: 06466395)** from the office of Whole-time Director as approved by the Board Members, the consent of the members be and is hereby accorded to appoint **Mr. Bharat Shivratan Sharma (DIN: 06466395)** as a Managing Director of the Company to hold for a term of five (5) years with effect from 6th August, 2026 till 5th August, 2031, on such terms and conditions as set out in his appointment letter placed before the Board.

RESOLVED FURTHER THAT consent of the members be and is hereby accorded for the payment of remuneration to **Mr. Bharat Shivratan Sharma (DIN: 06466395)** as the Managing Director, for a period of three (3) years from 6th August, 2026, up to a maximum of Rs. 40,00,000/- (Rupees Forty Lakhs Only) per annum, which, in the event of inadequacy or absence of profits in any financial year, shall be paid as the minimum remuneration, notwithstanding that it may exceed the limits specified in Part II of Schedule V of the Act.

RESOLVED FURTHER THAT any one of the Directors and/or the Company Secretary of the Company be and is hereby authorised to issue notice of the General Meeting, file necessary forms including Form DIR-12 and Form MGT-14 with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

by order of the board of
For Shree Marutinandan Tubes Limited

Sd/-
Vikram Shivrattan Sharma
Chairman & Whole-time Director
DIN: 06452273

Date: August 07, 2026
Place: Ahmedabad

NOTES

- An explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") setting out the material facts concerning the businesses to be transacted is annexed hereto. The relevant details, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Directors seeking appointment / change in designation are also annexed hereto.
- In compliance with Regulation 44 of the SEBI Listing Regulations read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities bearing No. SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024 (as amended), and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and pursuant to the MCA General Circulars, the latest being General Circular No. 03/2025 dated September 22, 2025, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.
- The Postal Ballot Notice is being sent to the Member(s) whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, July 31, 2026 (cut-off date). The Postal Ballot Notice is being sent to the Members who have registered their e-mail IDs for receipt of documents in electronic form to their e-mail addresses registered with their Depository Participants / the Company's Registrar and Share Transfer Agent ("RTA"). Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company / RTA directly.
- The Board of Directors ("the Board") has appointed M/s. B. S. Vyas & Associates (COP: 26078), Practicing Company Secretaries, as the Scrutinizer, for conducting the postal ballot (remote e-voting) process in a fair and transparent manner.
- Member(s) whose names appear on the Register of Members / List of Beneficial Owner(s) as on the cut-off date i.e. Friday, July 31, 2026, will be considered for the purpose of e-voting. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes only.
- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed through postal ballot and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system will be provided by Bigshare.
- The voting period begins on Monday, August 10, 2026 (9:00 A.M. IST) and ends on Tuesday, September 08, 2026 (5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, July 31, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- Contact details of the person responsible to address the queries / grievances connected with the voting by electronic means, if any: Ms. Pooja Mangal, Company Secretary and Compliance Officer, Email: cs@shreemarutitubes.com
- Institutional / Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant Board Resolution / Authority Letter, together with the attested specimen signature(s) of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by e-mail at csbhargavvyas@gmail.com with a copy marked to cs@shreemarutitubes.com and ivote@bigshareonline.com.
- The Scrutinizer will collate the votes downloaded from the e-voting system to declare the result for each of the resolutions forming part of the Notice of Postal Ballot. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- After collation of the votes downloaded from the e-voting system, the Scrutinizer will submit his report to the Chairman / any Director or the Company Secretary of the Company.
- The result of the Postal Ballot would be announced by the Chairman or by any person as may be authorized by him on and before Thursday, September 10, 2026 and the same shall be communicated to the Stock Exchange, where shares of the Company are listed i.e. www.bseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. https://www.shreemarutitubes.com and on the website of Bigshare i.e. https://ivote.bigshareonline.com.
- Members may download the Notice from the Company's website at https://www.shreemarutitubes.com or from Bigshare's website at https://ivote.bigshareonline.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com.
- The resolutions, if approved, shall be deemed to have been passed on the last date of voting, i.e. Tuesday, September 08, 2026, and shall be deemed to have been passed at a General Meeting of the Members.
- The voting right of shareholders shall be in proportion to one vote per fully paid equity share of the Company held by them as on the cut-off date i.e. Friday, July 31, 2026. The paid-up equity share capital of the Company comprises 34,60,000 equity shares of Rs. 10 each.
- Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.
- All relevant documents referred to in this Postal Ballot Notice and the Explanatory Statement, including the draft agreements between the Company and the appointees and the name availability letter issued by the Registrar of Companies, will be available for inspection by the Members at the Registered Office of the Company during business hours on all working days from the date of commencement of e-voting up to the last date of e-voting. Members seeking inspection may send an e-mail to cs@shreemarutitubes.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

- **The voting period begins on Monday, August 10, 2026 at 09:00 A.M. and ends on Tuesday, September 08, 2026 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, July 31, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.**
- Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote

e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in the e-voting process.

- In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest is https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting"

Type of shareholders	Login Method
	under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id / mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote (E-voting website) for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

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2. Login method for e-Voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to login on E-Voting Platform.
- Please enter your 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on your registered email id.
- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note: If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID", click on **I AM NOT A ROBOT (CAPTCHA)** option and click on 'Reset'.

(In case a shareholder is having a valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive a confirmation message on the display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is cast, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".

NOTE: If Custodian has registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID", click on **I AM NOT A ROBOT (CAPTCHA)** option and click on 'RESET'.

(In case a custodian is having a valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
- Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
- Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD". Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is cast, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders / investors have any queries regarding E-voting, they may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

02717 495 031, +91 99986 44587.
contact@shreemarutitubes.com.
www.shreemarutitubes.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO

ITEM NO. 1

Change of name of the Company from "Shree Marutinandan Tubes Limited" to "Shree Marutinandan Industries Limited" and consequential alteration of the Memorandum of Association and Articles of Association of the Company:

Pursuant to Sections 102 and 110 of the Act, the following statement sets out the material facts relating to the change of name of the Company:

The Company was incorporated on March 12, 2013 with the Registrar of Companies, Ahmedabad, Gujarat, bearing CIN: U27109GJ2013PLC073940, and was originally engaged principally in the business of manufacturing of and trading and dealing in steel tubes and pipes and allied products.

Over a period of time, the Company has diversified and broadened the scope of its business activities. In particular, the Members of the Company, at the Extra-Ordinary General Meeting held on Saturday, March 23, 2024, approved, by way of a Special Resolution, the alteration of the main object clause of the Memorandum of Association of the Company by insertion of Clause 2 after Clause 1 of Clause III(A) thereof, thereby authorising the Company, inter alia, to carry on the business of undertaking fire protection, fire-fighting, safety, security and turnkey jobs and installing hydrant lines, control panels, smoke detectors, automatic sprinklers, closed circuit TVs and fire alarm systems for use in industries, ships, oil jetties, oil platforms, buildings and other places, and to carry on the business of manufacture, sale, import, export and dealing in the entire range of fire equipment, fire extinguishers, fire hose pipes, hose fittings, fire hydrant valves, couplings, nozzles, suction couplings, adapters, buckets, electrical sirens, helmets, breathing equipment, life saving devices and other protective equipment, and to aid, advise and provide fire protection systems for buildings, offices, industries and other premises.

In view of the aforesaid diversification, the existing name of the Company, which refers only to "Tubes", is no longer reflective of the entire spectrum of the business activities presently carried on and proposed to be carried on by the Company.

The Board of Directors is of the view that the change of name is required with a view to bringing the name of the Company in better alignment with its group / joint venture entity, namely **"Shree Maruti & Associates Fire Protection Systems"**, and to create a unified brand identity across the group. The proposed name would enable the Company to present a single, cohesive corporate and brand identity to its customers, vendors, lenders, bankers and other stakeholders across all its business verticals, and to project a name which is not restrictive of any single product line.

The proposed name also retains the well-established "Shree Marutinandan" identity and brand recall of the Company, while providing the Company with the flexibility to carry on its diversified activities under a single, broader corporate identity. The proposed change of name will not, in any manner, affect the operations of the Company.

Pursuant to an application made in Form RUN (Reserve Unique Name), the Registrar of Companies, Central Registration Centre (CRC), Ministry of Corporate Affairs, has confirmed the availability of the proposed name "Shree Marutinandan Industries Limited", which stands reserved in favour of the Company for a period of 60 days. A copy of the name-availability approval is available for inspection by the Members as stated in the Notes to this Notice.

The proposed change in name of the Company would neither result in change of object(s), legal status, constitution, turnover, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the shareholders and other stakeholders. The existing shareholding of the Members shall remain unaffected and no fresh share certificates are required to be issued to Members holding shares in dematerialised form.

A certificate dated August 04, 2026 issued by M/s. S K Jha & Co., Chartered Accountants (Firm Registration No. 126173W) (UDIN: 26176178OJMHVQ9596), a practising Chartered Accountant, certifying compliance with the conditions prescribed under Regulation 45(1) of the SEBI Listing Regulations, is enclosed herewith as Annexure-C to this Notice. As confirmed in the said certificate, a period of at least one year has elapsed from the last change of name of the Company, the name of the Company having last changed from “Shree Marutinandan Tubes Private Limited” to “Shree Marutinandan Tubes Limited” with effect from June 22, 2023 upon its conversion into a public limited company (Regulation 45(1)(a)); and, the proposed name “Shree Marutinandan Industries Limited” being a generic name which does not indicate or suggest any specific new business activity, the conditions specified under Regulation 45(1)(b) and Regulation 45(1)(c) of the SEBI Listing Regulations are not applicable.

A copy of the Company’s intimation dated August 05, 2026 made to BSE Limited under Regulation 30 of the SEBI Listing Regulations, in respect of the proposed change of name of the Company, is enclosed herewith as Annexure-D to this Notice.

Accordingly, consent of the Members by way of Special Resolution is being sought for change of name of the Company from “Shree Marutinandan Tubes Limited” to “Shree Marutinandan Industries Limited” and consequential changes to the Memorandum of Association and Articles of Association of the Company.

The Board of Directors recommends passing of the Special Resolution, as set out at Item No. 1 of this Postal Ballot Notice, for approval of the Members.

Interest of Directors and Key Managerial Personnel: None of the Directors or any Key Managerial Personnel or any relative of the Directors / Key Managerial Personnel of the Company are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice, except to the extent of their respective shareholding, if any, in the Company.

Documents for inspection – The name availability letter issued by the Registrar of Companies, Central Registration Centre, the certificate of the practising Chartered Accountant under Regulation 45(1) of the SEBI Listing Regulations and the copies of the Memorandum of Association and Articles of Association of the Company are available for inspection by the Members at the registered office of the Company during business hours on any working day.

ITEM NO. 2

Appointment of Mr. Vikram Shivrattan Sharma (DIN: 06452273) as Chairman & Whole-time Director and approval of remuneration:

Mr. Vikram Shivrattan Sharma was appointed as the Managing Director of the Company. Mr. Vikram Shivrattan Sharma informed the Board of his desire to resign from his position as the Managing Director of the Company and to be appointed as the Chairman & Whole-time Director. The Board approved and accepted his resignation from the office of Managing Director, with effect from the close of business hours on August 5, 2026, at its meeting held on August 5, 2026.

Accordingly, the Board of Directors has, subject to the approval of the Members, proposed the appointment of Mr. Vikram Shivrattan Sharma (DIN: 06452273) as the Chairman & Whole-time Director of the Company for a period of 5 (five) years with effect from August 6, 2026 up to August 5, 2031.

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contact@shreemarutitubes.com.
www.shreemarutitubes.com.

Mr. Vikram Shivrattan Sharma is one of the Promoters of the Company and has been associated with the Company since its incorporation on March 12, 2013. He was appointed as the Managing Director of the Company with effect from May 08, 2023 and has been instrumental in the growth and diversification of the Company's business. The Board is of the view that in the light of the growing scale of operations of the Company, it is in the interest of the Company that Mr. Vikram Shivrattan Sharma leads the Board as its Chairman while continuing in an executive capacity as a Whole-time Director, thereby providing strategic direction and continuity to the Company, and that the day-to-day management of the Company be entrusted to Mr. Bharat Shivratan Sharma as Managing Director (as set out at Item No. 3 of this Notice).

Under Section 197 of the Companies Act, 2013, the remuneration payable to a Whole-time Director in case of inadequate or no profits is subject to the limits specified in Schedule V of the Act. The proposed remuneration for Mr. Vikram Shivrattan Sharma (DIN: 06452273) is capped at Rs. 40,00,000 (Rupees Forty Lakh only) per annum for a period of three years from August 6, 2026 to August 5, 2029. This amount may exceed the limits prescribed in Schedule V of the Act. The Act permits such payment if approved by the Members by way of a Special Resolution.

The appointment of a director to an office or place of profit is a related party transaction under Section 188 of the Act. The resolution also seeks the approval of the Members for this related party transaction.

The Board considers the proposed terms and remuneration to be commensurate with the responsibilities of the position and crucial for the Company's progress. Accordingly, the Board recommends the resolution at Item No. 2 for your approval as a Special Resolution.

Mr. Vikram Shivrattan Sharma satisfies all the conditions set out in Part-I of Schedule V of the Act and also the conditions set out under Section 196(3) of the Companies Act, 2013 for being eligible for his appointment. He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He has given his consent in writing to act as a Director and to his appointment as the Chairman & Whole-time Director of the Company.

The terms of appointment and remuneration payable to Mr. Vikram Shivrattan Sharma are set out in the resolution at Item No. 2 of this Notice. The same may be treated as a written memorandum setting out the terms of appointment of Mr. Vikram Shivrattan Sharma under Section 190 of the Companies Act, 2013.

Interest of Directors and Key Managerial Personnel: Mr. Vikram Shivrattan Sharma (DIN: 06452273) is the appointee and is directly interested in this resolution to the extent of the remuneration he will receive and his shareholding in the Company. Mr. Bharat Shivratan Sharma (DIN: 06466395), Director, is the brother of Mr. Vikram Shivrattan Sharma and is therefore deemed to be interested in his appointment and this resolution. Except as stated, no other Director, Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholding, if any, in the Company.

Disclosure as required under Schedule V of the Companies Act, 2013: The requisite details relating to the appointment and remuneration of Mr. Vikram Shivrattan Sharma, as required under Schedule V of the Act, are set out in **Annexure-A** to this Notice.

Disclosures as per Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2: The relevant details are provided in **Annexure-B** to this Notice.

Documents for inspection – The draft agreement between the Company and Mr. Vikram Shivrattan Sharma (DIN: 06452273) is available for inspection by the Members at the registered office of the Company during business hours on any working day.

ITEM NO. 3

Appointment of Mr. Bharat Shivratan Sharma (DIN: 06466395) as Managing Director and approval of remuneration:

Mr. Bharat Shivratan Sharma was appointed as the Whole-time Director of the Company. Mr. Bharat Shivratan Sharma informed the Board of his desire to resign from his position as the Whole-time Director of the Company and to be appointed as the Managing Director. The Board approved and accepted his resignation from the office of Whole-time Director, with effect from the close of business hours on August 5, 2026, at its meeting held on August 5, 2026.

Accordingly, the Board of Directors has, subject to the approval of the Members, proposed the appointment of Mr. Bharat Shivratan Sharma (DIN: 06466395) as the Managing Director of the Company for a period of 5 (five) years with effect from August 6, 2026 up to August 5, 2031.

Mr. Bharat Shivratan Sharma is one of the Promoters of the Company and has been associated with the Company since its incorporation on March 12, 2013. He was appointed as the Whole-time Director of the Company with effect from May 08, 2023. He devotes his full time and attention to the affairs of the Company. The Board believes that his leadership in a formal capacity as Managing Director is essential for the Company's strategic growth and for professionalising the day-to-day management of the Company.

Under Section 197 of the Companies Act, 2013, the remuneration payable to a Managing Director in case of inadequate or no profits is subject to the limits specified in Schedule V of the Act. The proposed remuneration for Mr. Bharat Shivratan Sharma (DIN: 06466395) is capped at Rs. 40,00,000 (Rupees Forty Lakh only) per annum for a period of three years from August 6, 2026 to August 5, 2029. This amount may exceed the limits prescribed in Schedule V of the Act. The Act permits such payment if approved by the Members by way of a Special Resolution.

The appointment of a director to an office or place of profit is a related party transaction under Section 188 of the Act. The resolution also seeks the approval of the Members for this related party transaction.

The Board considers the proposed terms and remuneration to be commensurate with the responsibilities of the position and crucial for the Company's progress. Accordingly, the Board recommends the resolution at Item No. 3 for your approval as a Special Resolution.

Mr. Bharat Shivratan Sharma satisfies all the conditions set out in Part-I of Schedule V of the Act and also the conditions set out under Section 196(3) of the Companies Act, 2013 for being eligible for his appointment. He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He has given his consent in writing to act as a Director and to his appointment as the Managing Director of the Company.

The terms of appointment and remuneration payable to Mr. Bharat Shivratan Sharma are set out in the resolution at Item No. 3 of this Notice. The same may be treated as a written memorandum setting out the terms of appointment of Mr. Bharat Shivratan Sharma under Section 190 of the Companies Act, 2013.

Interest of Directors and Key Managerial Personnel: Mr. Bharat Shivratan Sharma (DIN: 06466395) is the appointee and is directly interested in this resolution to the extent of the remuneration he will receive and his shareholding, if any, in the Company. Mr. Vikram Shivrattan Sharma (DIN: 06452273), Chairman & Whole-time Director, is the brother of Mr. Bharat Shivratan Sharma and is therefore deemed to be interested in his appointment and this resolution. Except as stated, no other Director, Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholding, if any, in the Company.

Disclosure as required under Schedule V of the Companies Act, 2013: The requisite details relating to the appointment and remuneration of Mr. Bharat Shivratan Sharma, as required under Schedule V of the Act, are set out in **Annexure-A** to this Notice.

Disclosures as per Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2: The relevant details are provided in **Annexure-B** to this Notice.

Documents for inspection – The draft agreement between the Company and Mr. Bharat Shivratan Sharma (DIN: 06466395) is available for inspection by the Members at the registered office of the Company during business hours on any working day.

by order of the board of
For Shree Marutinandan Tubes Limited

Sd/-
Vikram Shivrattan Sharma
Chairman & Whole-time Director
DIN: 06452273

Date: August 07, 2026
Place: Ahmedabad

ANNEXURE-A

Details Pursuant to Schedule V of the Companies Act, 2013

I. General Information

- **Nature of Industry:** The Company is engaged in the business of manufacturing of agricultural equipments and trading of Galvanized Pipes, Electric Resistance Welding Mild Steel (ERW MS) Pipes (round pipes and square and rectangular hollow sections) in various specifications in sizes ranging from 15 NB to 1000 NB, Black Pipes and Solar Structural Pipes, having application across industries such as agriculture, oil, public health, housing, irrigation, engineering and infrastructure. Pursuant to the alteration of the main object clause of the Memorandum of Association approved by the Members at the Extra-Ordinary General Meeting held on March 23, 2024, the Company is further authorised to carry on the business of fire protection, fire-fighting, safety, security and turnkey jobs, including installation of hydrant lines, control panels, smoke detectors, automatic sprinklers, closed circuit TVs and fire alarm systems, and to deal in the entire range of fire equipment and protective equipment.
- **Date of Commencement of Business:** The Company was originally incorporated as a private limited company on March 12, 2013 and was converted into a public limited company under the name "Shree Marutinandan Tubes Limited" on June 22, 2023 (CIN: U27109GJ2013PLC073940). The equity shares of the Company are listed on the SME Platform of BSE Limited (Scrip Code: 544083) with effect from January 19, 2024.
- **Financial performance based on given indicators (Standalone):** The standalone financial performance of the Company for the financial year ended 31st March, 2026 is as under:

Particulars	F.Y. 2025-26 (Rs. in Lakhs)	F.Y. 2024-25 (Rs. in Lakhs)	F.Y. 2023-24 (Rs. in Lakhs)
Total Revenue	14,942.86	11,515.15	9,192.93
Profit / (Loss) before Tax	471.20	374.25	355.84
Profit / (Loss) after Tax	357.74	280.13	263.07
Net Worth	2,551.49	2,193.76	1,913.62

4. Foreign investments or collaborations, if any: None

II. Information about the appointees:

(A) Mr. Vikram Shivrattan Sharma (DIN: 06452273)

- **Name of the Appointee:** Mr. Vikram Shivrattan Sharma (DIN: 06452273)
- **Background details:** Mr. Vikram Shivrattan Sharma is one of the Promoters of the Company and has been associated with the Company since its incorporation on March 12, 2013, on which date he was appointed as a Director of the Company. He was appointed as the Managing Director of the Company with effect from May 08, 2023. He has more than a decade of experience in business and has been instrumental in the growth and diversification of the operations of the Company.
- **Past remuneration:** Rs. 15,00,000 (Rupees Fifteen Lakh only) per annum drawn as Managing Director of the Company during the financial year 2024-25.

- **Age, Qualification & Experience:** Mr. Vikram Shivrattan Sharma is 39 years of age. He has done a Diploma in Business Administration and a Master's in Business Administration from Ahmedabad, Gujarat, and has more than a decade of experience in business.
- **Recognition or awards:** Not Applicable
- **Job profile and his suitability:** Mr. Vikram Shivrattan Sharma is highly suitable for appointment as Chairman & Whole-time Director of the Company due to his strong leadership skills, strategic vision and extensive experience in managing business operations. Subject to the superintendence, control and direction of the Board of Directors, he shall be responsible for the strategic direction of the Company, chairing the meetings of the Board and such other functions as may be entrusted to him by the Board from time to time. His proven ability to drive growth, make sound decisions and lead teams effectively makes him well-equipped to guide the Company towards achieving its long-term objectives.
- **Remuneration proposed:** Up to Rs. 40,00,000 (Rupees Forty Lakh only) per annum by way of salary, perquisites and allowances, for a period of three years from August 6, 2026 to August 5, 2029, as more particularly set out in the resolution. In the event of inadequacy or absence of profits in any financial year, the said remuneration shall be paid as minimum remuneration.
- **Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:** The remuneration as proposed for Mr. Vikram Shivrattan Sharma is comparable to that drawn by peers in a similar capacity in the industry and is commensurate with the size of the Company, and would help in scaling up its business.
- **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director:** Except for the remuneration payable to him and his shareholding in the Company, Mr. Vikram Shivrattan Sharma does not have any other pecuniary relationship, directly or indirectly, with the Company. He is the brother of Mr. Bharat Shivratan Sharma, Director of the Company, both being sons of Shri Shivratan Jivram Sharma.
- **Date of First Appointment on the Board:** March 12, 2013 (appointed as Managing Director with effect from May 08, 2023)
- **Shareholding in the Company:** Mr. Vikram Shivrattan Sharma holds 4,80,000 Equity Shares of Rs. 10 each, constituting 13.87% of the total paid-up equity share capital of the Company (comprising 34,60,000 equity shares of Rs. 10 each) as on the cut-off date.
- **Relationship with Other Directors, Manager and other Key Managerial Personnel:** Mr. Vikram Shivrattan Sharma is the brother of Mr. Bharat Shivratan Sharma (DIN: 06466395). Save and except the above, he is not related to any other Director or Key Managerial Personnel of the Company.
- **Directorships in Other Companies:** Shree Maruti Green Energy Private Limited; Shri Marutinandan Infosoft Private Limited; Juric Consultancy Private Limited; Shree Marutinandan Megatronics Private Limited; and Shree Marutinandan Foundation (a company licensed under Section 8 of the Companies Act, 2013)
- **Membership / Chairmanship of Committees of the Board of the Company:** Member of the Stakeholders Relationship Committee of the Company. He does not hold membership / chairmanship of any committee of the Board of any other public company.

- **Listed Entities from which the Director has Resigned in the Past Three Years:** None
- **Attendance at Board Meetings:** During the financial year 2024-25, 11 (Eleven) Board Meetings were held and Mr. Vikram Shivrattan Sharma attended all 11 (Eleven) of them. During the financial year 2025-26, 12 (Twelve) Board Meetings were held and Mr. Vikram Shivrattan Sharma attended all 12 (Twelve) of them.

(B) Mr. Bharat Shivratan Sharma (DIN: 06466395)

- **Name of the Appointee:** Mr. Bharat Shivratan Sharma (DIN: 06466395)
- **Background details:** Mr. Bharat Shivratan Sharma is one of the Promoters of the Company and has been associated with the Company since its incorporation on March 12, 2013, on which date he was appointed as a Director of the Company. He was appointed as the Whole-time Director of the Company with effect from May 08, 2023. He has more than a decade of experience with significant executive leadership accomplishment in business, strong diplomatic skills and a natural affinity for cultivating relationships, persuading, convening, facilitating and building consensus among diverse individuals.
- **Past remuneration:** Rs. 15,00,000 (Rupees Fifteen Lakh only) per annum drawn as Whole-time Director of the Company during the financial year 2024-25 (ratio of remuneration to the median remuneration of employees: 11.18 : 1).
- **Age, Qualification & Experience:** Mr. Bharat Shivratan Sharma is 45 years of age. He is a graduate from Gujarat University and has more than a decade of experience in business.
- **Recognition or awards:** Not Applicable
- **Job profile and his suitability:** Mr. Bharat Shivratan Sharma is highly suitable for appointment as Managing Director of the Company due to his strong leadership skills, strategic vision and extensive experience in managing business operations. Subject to the superintendence, control and direction of the Board of Directors, he shall be responsible for the overall day-to-day management and affairs of the Company and shall exercise substantial powers of management. His proven ability to drive growth, make sound decisions and lead teams effectively makes him well-equipped to guide the Company towards achieving its long-term objectives.
- **Remuneration proposed:** Up to Rs. 40,00,000 (Rupees Forty Lakh only) per annum by way of salary, perquisites and allowances, for a period of three years from August 6, 2026 to August 5, 2029, as more particularly set out in the resolution. In the event of inadequacy or absence of profits in any financial year, the said remuneration shall be paid as minimum remuneration.
- **Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:** The remuneration as proposed for Mr. Bharat Shivratan Sharma is comparable to that drawn by peers in a similar capacity in the industry and is commensurate with the size of the Company, and would help in scaling up its business.
- **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director:** Except for the remuneration payable to him and his shareholding in the Company, Mr. Bharat Shivratan Sharma does not have any other pecuniary relationship, directly or indirectly, with the Company. He is the brother of Mr. Vikram Shivrattan Sharma, Director of the Company, both being sons of Shri Shivratan Jivram Sharma.
- **Date of First Appointment on the Board:** March 12, 2013 (appointed as Whole-time Director with effect from May 08, 2023)

- **Shareholding in the Company:** Mr. Bharat Shivratan Sharma holds 3,60,000 Equity Shares of Rs. 10 each, constituting 10.40% of the total paid-up equity share capital of the Company (comprising 34,60,000 equity shares of Rs. 10 each) as on the cut-off date.
- **Relationship with Other Directors, Manager and other Key Managerial Personnel:** Mr. Bharat Shivratan Sharma is the brother of Mr. Vikram Shivrattan Sharma (DIN: 06452273). Save and except the above, he is not related to any other Director or Key Managerial Personnel of the Company.
- **Directorships in Other Companies:** Shree Maruti Green Energy Private Limited; Shree Marutinandan Megatronics Private Limited; and Shree Marutinandan Foundation (a company licensed under Section 8 of the Companies Act, 2013)
- **Membership / Chairmanship of Committees of the Board of the Company:** Member of the Audit Committee and Member of the Stakeholders Relationship Committee of the Company. He does not hold membership / chairmanship of any committee of the Board of any other public company.
- **Listed Entities from which the Director has Resigned in the Past Three Years:** None
- **Attendance at Board Meetings:** During the financial year 2024-25, 11 (Eleven) Board Meetings were held and Mr. Bharat Shivratan Sharma attended all 11 (Eleven) of them. During the financial year 2025-26, 12 (Twelve) Board Meetings were held and Mr. Bharat Shivratan Sharma attended all 12 (Twelve) of them.

III. Other Information:

- **Reasons of loss or inadequate profits:** This Special Resolution is proposed as an enabling resolution as a matter of abundant caution, as the future profitability of the Company may or may not be adequate for payment of the proposed remuneration under Section 197 of the Companies Act, 2013 read with Schedule V thereto.
- **Steps taken or proposed to be taken for improvement:** The Company is expanding and diversifying its business operations, and the re-designation of Mr. Vikram Shivrattan Sharma as Chairman & Whole-time Director and of Mr. Bharat Shivratan Sharma as Managing Director is a key step towards strengthening and professionalising the management of the Company and driving future growth and profitability.
- **Expected increase in productivity and profits in measurable terms:** While it is not feasible to quantify the exact financial impact at this stage, the Company expects improvement in operational performance, business expansion and overall profitability over the medium to long term under their leadership.

ANNEXURE-B

Information as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) in respect of directors seeking appointment / re-appointment / change in designation:

Particulars	Mr. Vikram Shivrattan Sharma	Mr. Bharat Shivratan Sharma
DIN	06452273	06466395
Age / Date of Birth	39 Years (Date of Birth: September 10, 1986)	45 Years (Date of Birth: December 21, 1980)
Nationality	Indian	Indian
Qualification	Diploma in Business Administration and Master's in Business Administration, Ahmedabad, Gujarat	Graduate from Gujarat University
Date of first appointment on the Board	March 12, 2013 (appointed as Managing Director with effect from May 08, 2023)	March 12, 2013 (appointed as Whole-time Director with effect from May 08, 2023)
Nature of expertise in specific functional areas	More than a decade of experience in business, with expertise in overall business management, strategy and operations in the steel tubes and pipes industry	More than a decade of experience in business, with expertise in executive leadership, business development and stakeholder management in the steel tubes and pipes industry
Brief resume / experience	Promoter of the Company; associated with the Company since its incorporation on March 12, 2013; served as Managing Director of the Company with effect from May 08, 2023 and proposed to be re-designated as Chairman & Whole-time Director	Promoter of the Company; associated with the Company since its incorporation on March 12, 2013; served as Whole-time Director of the Company with effect from May 08, 2023 and proposed to be re-designated as Managing Director
Disclosure of relationships with Directors and Key Managerial Personnel	Brother of Mr. Bharat Shivratan Sharma (DIN: 06466395), proposed Managing Director of the Company (both being sons of Shri Shivratan Jivram Sharma). Not related to any other Director or Key Managerial Personnel of the Company.	Brother of Mr. Vikram Shivrattan Sharma (DIN: 06452273), proposed Chairman & Whole-time Director of the Company (both being sons of Shri Shivratan Jivram Sharma). Not related to any other Director or Key Managerial Personnel of the Company.
Terms and Conditions of appointment	Appointment as Chairman & Whole-time Director for a period of 5 (five) years with effect from August 6, 2026 up to August 5, 2031, on the terms and conditions set out in the resolution at Item No. 2	Appointment as Managing Director for a period of 5 (five) years with effect from August 6, 2026 up to August 5, 2031, on the terms and conditions set out in the resolution at Item No. 3
Remuneration last drawn along with remuneration sought to be paid	Last drawn: Rs. 15,00,000 per annum as Managing Director (FY 2024-25). Proposed: up to Rs. 40,00,000 (Rupees Forty Lakh only) per annum	Last drawn: Rs. 15,00,000 per annum as Whole-time Director (FY 2024-25). Proposed: up to Rs. 40,00,000 (Rupees Forty Lakh only) per annum
Shareholding in the Company (including shareholding as a beneficial owner)	4,80,000 Equity Shares of Rs. 10 each, representing 13.87% of the paid-up equity share capital of the Company	3,60,000 Equity Shares of Rs. 10 each, representing 10.40% of the paid-up equity share capital of the Company

Particulars	Mr. Vikram Shivrattan Sharma	Mr. Bharat Shivratan Sharma
Number of Meetings of the Board attended during the year	11 out of 11 Board Meetings held during FY 2024-25; 12 out of 12 Board Meetings held during FY 2025-26	11 out of 11 Board Meetings held during FY 2024-25; 12 out of 12 Board Meetings held during FY 2025-26
Names of entities in which the person also holds the directorship and the membership of Committees of the Board	Directorships: 1. Shree Maruti Green Energy Private Limited; 2. Shri Marutinandan Infosoft Private Limited; 3. Juric Consultancy Private Limited; 4. Shree Marutinandan Megatronics Private Limited; 5. Shree Marutinandan Foundation (Section 8 company). Committee positions in the Company: Member – Stakeholders Relationship Committee. Committee memberships / chairmanships in other public companies: Nil.	Directorships: 1. Shree Maruti Green Energy Private Limited; 2. Shree Marutinandan Megatronics Private Limited; 3. Shree Marutinandan Foundation (Section 8 company). Committee positions in the Company: Member – Audit Committee; Member – Stakeholders Relationship Committee. Committee memberships / chairmanships in other public companies: Nil.
Listed entities from which the person has resigned in the past three years	Nil	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

S K Jha & Co.
CHARTERED ACCOUNTANTS
Office : 203-204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015
Mo. 9824044820, 8160869477 Email; skjahandco5@gmail.com, skjha5@hotmail.com

Date: 04.08.2026

To,
The Board of Directors,
Shree Marutinandan Tubes Limited
B-902, Swati Trinity,
Applewood Township, Nr. Shantipura,
Shela, Ahmedabad – 380058

Sub : Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The report is issued in accordance with the terms of our engagement letter dated 25th July, 2026.

1. We have been requested by the management of the Shree Marutinandan Tubes Limited ("the Company") to issue a certificate certifying the compliance of with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") for change of the name of the Company from "Shree Marutinandan Tubes Limited" to "Shree Marutinandan Industries Limited".

Management Responsibility

2. The management of the Company is responsible for providing true and correct information/ documents, as required, for providing confirmation as mentioned in this certificate.

3. The management is also responsible for ensuring that the Company complies with the requirements of the Regulations.

Practitioner's responsibility

4. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.

5. We conduct our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of

S. K. JHA & CO. CHARTERED ACCOUNTANTS AHMEDABAD

India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control of Firms that perform Audits and Review of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

7. Based on the procedures performed as outlined above and the representations provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Condition	Confirmation
45(1)(a)	A time period of at least one year has elapsed from the last name change.	The Company was incorporated as a Private Limited Company on 12th March, 2013 and was subsequently converted into a Public Limited Company on 22nd June, 2023. Consequent upon the said conversion, the name of the Company changed from "Shree Marutinandan Tubes Private Limited" to "Shree Marutinandan Tubes Limited" with effect from 22nd June, 2023, and there has been no change in the name of the Company thereafter. The proposed change of name from "Shree Marutinandan Tubes Limited" to "Shree Marutinandan Industries Limited" would be undertaken after more than one year has elapsed from the said last change of name; accordingly, this condition stands complied with.
45(1)(b)	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.	The Company is engaged in the business of trading of pipes and tubes and has, pursuant to the alteration of the object clause of its Memorandum of Association approved by the members vide Special Resolution passed at the Extra-Ordinary General Meeting held on 23rd March, 2024, added the business of fire protection, fire-fighting, safety and

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Regulation	Condition	Confirmation
		security to its objects. The proposed new name "Shree Marutinandan Industries Limited" is a generic name and does not suggest any specific new business activity. Accordingly, this condition is not applicable, as the proposed name change is only for the purpose of bringing the Company's name in better alignment with its group / joint venture entity, namely "Shree Maruti & Associates Fire Protection Systems", and creating a unified brand identity across the group and is not on account of any specific new activity.
45(1)(c)	The amount invested in the new activity/project (fixed assets + advances + work in progress) is at least fifty percent of the assets of the listed entity.	Since the proposed new name does not suggest any specific new activity/project and the proposed name change is only for the purpose of bringing the Company's name in better alignment with its group / joint venture entity, namely "Shree Maruti & Associates Fire Protection Systems", and creating a unified brand identity across the group, the condition relating to the amount invested in a new activity/project being at least fifty percent of the assets of the Company does not arise and is not applicable.

Bifurcation of income earned by the Company under various business activities	
From ___ to ___ (Please consider last four quarters) Income from prior business activity (please specify name of the activity) Income from new business activity (please specify name of the activity)	Not Applicable, as the Company has not changed its main activity nor invested in new activity/project.

Restrictions on use

8. The Certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting or Postal Ballot and any submission to the Stock Exchange(s), Depositories and other statutory authorities for obtaining the approval, as may be required and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W

S. K. JHA & Co. AHMEDABAD CHARTERED ACCOUNTANTS

Nikhil Makhija
Partner
M.No: 176178
UDIN: 26176178OJMHVQ9596

Date: 04.08.2026
Place: Ahmedabad

Annexure - D

SHREE MARUTINANDAN TUBES LIMITED
MARUTI NANDAN

02717 495 031, +91 99986 44587.
contact@shreemarutitubes.com.
www.shreemarutitubes.com.

Date: August 05, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544083
ISIN: INE0QIS01011

Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, August 05, 2026 – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Wednesday, August 05, 2026, has approved the change of name of the Company from "**Shree Marutinandan Tubes Limited**" to "**Shree Marutinandan Industries Limited**", subject to the approval of the members and such other statutory/regulatory approvals as may be required, and the consequential alteration of the Memorandum of Association and Articles of Association of the Company.

The Meeting of the Board of Directors commenced at [03:00 p.m.] and concluded at [04:00 p.m.].

This is for your information and records.

Thanking you,

Yours faithfully,

For Shree Marutinandan Tubes Limited

Sharma Vikram Shivratan
Digitally signed by Sharma Vikram Shivratan
Date: 2026.08.05 16:19:49 +05'30'

Vikram Shivrattan Sharma
Managing Director
DIN: 06452273