



Date: October 21, 2026

**To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001**

Scrip code: 513544

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to be held on Monday, October 26, 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 Monday, October 26, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Unaudited financial results of the company for the period ended on September 30, 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

SAXSENA

KEYUR

KIRTIKUMAR

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SAXSENA KEYUR
KIRTIKUMAR
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KEYUR KIRTIKUMAR SAXSENA

Director

DIN: 10777134

☎ 81414 43343 ✉ mardiasamyounlimited@gmail.com

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AHMEDABAD AHMEDABAD CITY, GUJARAT, INDIA – 380054

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