UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)

Registered Office: 415 Shivam Trade Center, Ambli T Junction, SP Ring Road,
Ahmedabad, Gujarat – 380058, India
E-mail Id: umiyatubesltd@gmail.com (M) +91 91736 78196 Website: www.umiyatubeslimited.in

Date: 09th November, 2026

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

Scrip Code: 539798

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of the Company will be held on November 13, 2026 to consider the following business:

1. To consider, approve and take on record of the Unaudited Limited Reviewed Financial Results of the Company for the Quarter-II of the Financial Year 2026-27 ended September 30, 2026.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from October 01, 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Request you to take the same on records.

Thanking You
Yours Sincerely,

For Umiya Tubes Limited

VIRAL DEEPAKBHAI RANPURA
Digitally signed by VIRAL DEEPAKBHAI RANPURA
Date: 2026.11.09 17:09:39 +05'30'

Viral Ranpura
Whole-Time Director
DIN: 07177208