Mardia
SAMYOUNG CAPILLARY TUBES COMPANY LTD
CIN: L20132MH1992PLC069104

September 03, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512109

Sub: Outcome of the Board Meeting Held today i.e. Thursday, September 03, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

1. **Considered and approved Notice of Annual General Meeting.**

   - Approved Director Report along with its annexures and notice calling 34th Annual General Meeting fo F.Y. 2025-26 ("AGM")

   - The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at the Registered Office of the Company, situated at A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East, International Airport, Mumbai, Maharashtra, India, 400099 at 2:00 P.M. (IST).

   - The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

2. **Considered and approved Appointment of M/s Shekhawat & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration subject to approval of the members of the Company at the ensuing Annual General Meeting.**

   - Pursuant to Regulation 30 (6) read with Schedule II of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Wednesday September 02, 2026, has considered and approved the appointment of M/s Shekhawat & Associates, Practicing Company Secretaries, Gandhinagar as Secretarial Auditors of the Company a term of 5 consecutive years pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   - The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in 'Annexure A' attached to this letter.

3. **Considered and approved the appointment of M/s S K Bhavsar & Co., Practicing Chartered Accountants as the Statutory Auditors of the Company.**

- The Board of Directors of the Company has considered to recommend the shareholders of the Company for the proposed appointment of M/s S K Bhavsar & Co, Practicing Chartered Accountants (Firm Registration No. 0145880W) as the Statutory Auditors, for a period of 5 (Five) consecutive years (F.Y 2026-27 to 2030-2031) from the conclusion of this AGM till the conclusion of AGM going to be held in the year 2031.

- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in 'Annexure B' attached to this letter.

4. **Considered and approved shifting of Registered Office from "State of Maharashtra" to "State of Gujarat" and consequent changes in Memorandum of Association of the Company.**

The Board considered and approved Shifting the registered office of the Company from the "State of Maharashtra" to the "State of Gujarat", and consequent changes in the Clause Il of the Memorandum of Association ("MoA") of the Company subject to the approval of the shareholders in the Annual General Meeting and other necessary approvals, wherever required.

The Board Meeting Commenced at 12:00 PM and concluded at 12:30 PM.

Yours faithfully,

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL DHARMENDRABHAI

Digitally signed by JOSHI DHAVAL DHARMENDRABHAI
Date: 2026.09.03 12:37:24 +05'30'

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026, are given below:

Appointment of M/s Shekhawat & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Shekhawat & Associates, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a first term of 5 consecutive years pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A (1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	September 03, 2026 for a term of 5 consecutive years i.e. from FY 2026-27 to FY 2030-31
3.	Brief profile (in case of appointment)	Shekhawat & Associates is a professionally managed Peer Reviewed Firm of Practicing Company Secretaries (Peer Review Certificate No. 5909/2024) with over 13 years of experience in providing comprehensive corporate, legal, secretarial, governance, and regulatory compliance services. The firm is committed to delivering high-quality professional services with integrity, accuracy, and timely execution. Being a Peer Reviewed Firm signifies that the firm's practice management systems, professional standards, and quality control processes have been independently evaluated and found to be in accordance with the standards prescribed by The Institute of Company Secretaries of India (ICSI). The firm provides end-to-end advisory and compliance solutions under the Companies Act, 2013, SEBI Regulations, FEMA, LLP Act, and other allied corporate laws, serving private companies, public companies, listed entities, LLPs, startups, and other business organizations.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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Annexure B

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026, are given below:

Appointment of M/s S K Bhavsar & Co., Practicing Chartered Accountants as the Statutory Auditors of the Company.

Sr. No	**Particulars**	**Description**
1.	Reason for Change viz, appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s S K Bhavsar & Co, Practicing Chartered Accountants (Firm Registration No. 0145880W) as the Statutory Auditors, for a period of 5 (Five) consecutive years (F.Y 2026-27 to 2030-2031) from the conclusion of this AGM till the conclusion of AGM going to be held in the year 2031.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	September 03, 2026 for a term of 5 consecutive years i.e. from FY 2026-27 to FY 2030-31
3.	Brief profile (in case of appointment)	The team of young, passionate and energetic professionals offering cost-effective and high- technology services to our clients. They are currently providing services related to Tax Consultancy, Auditing & Assurance, Accounts, Corporate Laws, Project Finance & Investment Consultancy across India.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA