MUKAT PIPES LIMITED

AN ISO 9001-2015 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road, NH-7
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
e-mail : mukatpipes@gmail.com
mukat@mukatpipes.com
Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2026/641 Date:05.11.2026

To,

Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 12th November, 2026.
Ref: Stock Code – 523832 MUKAT PIPES LIMITED

Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Thursday, 12th November, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by BSE vide its letter no. LIST/COMP/01/2019-20 dated 02.04.2019 regarding Trading Restriction Period, please note that the trading window shall remain closed for Designated Persons till 48 hours after the declaration of Financial Results for the Quarter and half year ended 30th September, 2026.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

ROOPINDER SINGH
Digitally signed by ROOPINDER SINGH
Date: 2026.11.05 15:48:32 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483
Address - Patiala Road,
Rajpura - 140 401, Punjab.