



SHREE MARUTINANDAN TUBES LIMITED

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

September 23, 2026

To,
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 544083

Dear Sir/Madam,

Sub: Proceedings of 13th Annual General Meeting ('AGM') of Shree Marutinandan Tubes Limited (the 'Company') held on September 23, 2026

This is to inform you that the 13th AGM of the Company was held today i.e. September 23, 2026 at 11:30 a.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated August 31, 2026, convening the 13th AGM were transacted thereat.

A summary of the proceedings of the 13th AGM pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as 'Annexure A'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Shree Marutinandan Tubes Limited

Vikram Sharma
Chairman and Whole-time Director
DIN: 06452273
Encl.: As above



Steel Division



Machinery Division



Fire Fighting & MEP Division



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



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Annexure A

The meeting commenced at 11:30 a.m. Mr. Vikram Sharma, Chairman and Whole-time Director of the Company chaired the meeting.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution Type
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Vikram Shivrattan Sharma (DIN: 06452273), Chairman & Whole-time Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Ms. Kavita Khatri (DIN: 08271931) as an Independent Director of the Company	Special
4	Appointment of Mr. Manish Pradyumna Pancholy (DIN: 03592888) as an Independent Director of the Company	Special
5	To approve the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 300 crore	Special
6	To approve the creation of charges / mortgages on the movable and immovable properties of the Company, both present and future, under Section 180(1)(a) of the Companies Act, 2013 up to Rs. 300 crore	Special
7	To approve the giving of any loan, guarantee or security under Section 185 of the Companies Act, 2013 up to Rs. 300 crore	Special
8	To approve the giving of loans, guarantees, providing of securities and making of investments under Section 186 of the Companies Act, 2013 up to Rs. 300 crore	Special
9	To consider and approve the material related party transactions to be entered into by the Company with Shree Maruti Green Energy Private Limited	Ordinary



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The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board at its meeting held on August 31, 2026 has authorized Mr. Vikram Sharma, Chairman and Whole-time Director of the Company to declare the voting results in due course.

After all items of business had been transacted, the Chairperson informed the Members that e-voting at the Meeting would stay open for 15 minutes after the proceedings concluded, so that Members who had not voted could do so. The Meeting ended with a vote of thanks to the Chair. The Meeting, including the time allowed for e-voting, concluded at 12:02 p.m.

Yours faithfully,

For Shree Marutinandan Tubes Limited

Vikram Sharma
Chairman and Whole-time Director
DIN: 06452273



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