Mardia
SAMYOUNG CAPILLARY TUBES COMPANY LTD
CIN: L20132MH1992PLC069104

**August 27, 2026**

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

**Scrip code: 513544**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to be held on Thursday, September 03, 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 Thursday, September 03, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve the date, time, venue and agenda of the forthcoming Annual General Meeting (AGM) of the Company and to approve the Notice convening the AGM.
2. To consider and approve the proposal for shifting of the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, subject to the approval of the Members of the Company and such other approvals, permissions and compliances as may be required under the Companies Act, 2013 and applicable rules and regulations.
3. To consider and approve the Directors' Report of the Company for the Financial Year 2025-26, along with the necessary annexures thereto.
4. To consider and approve any other matter with the permission of the Chair.

The Board Meeting will be held in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable laws.
Thanking you,

Yours Faithfully

**For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

JOSHI DHAVAL DHARMENDRABHAI
Digitally signed by JOSHI DHAVAL DHARMENDRABHAI
Date: 2026.08.27 16:14:51 +05'30'

**DHAVAL DHARMENDRABHAI JOSHI**
**MANAGING DIRECTOR**
**DIN: 10778731**