



August 04, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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 Tuesday, August 11, 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 Tuesday, August 11, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Unaudited financial results of the company for the period ended on June 30, 2026.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

