SCODA
TUBES LIMITED
Mfg. & Exptr. Of S.S. Tubes, Pipes, U-Tubes

Date: September 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: "SCODATUBES"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – "544411"

Dear Sir / Madam,

Subject: Outcome of 18th Annual General Meeting of the Company

The Company's 18th Annual General Meeting (AGM) was held on Saturday, September 26, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:37 P.M. (IST).

The remote e-voting facility was commenced on 09:00 A.M. on Wednesday, September 23, 2026 and was ended on 05:00 P.M. on Friday, September 25, 2026.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 18th Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 18th Annual General Meeting.

Kindly take the same on your record and oblige us.

For, SCODA TUBES LIMITED

PATEL JAGRUTKUMAR RAMESHBHAI
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Date: 2026.09.26 18:47:18 +05'30'

SCODA TUBES LTD. RAJPUR

Jagrutkumar Rameshbhai Patel
Managing Director
DIN: 06785595

Scoda Tubes Limited
Survey Nos.: 2437, 2442, 2443, 2446, Ahmedabad-Mehsana highway, Village: Rajpur, Tal. Kadi, Dist. Mehsana, Gujarat, India, 384440.
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SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the Members of Scoda Tubes Limited ("the Company") was held on Saturday, September 26, 2026 at 04:00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 04:00 P.M.

Scrutinizer Mr. Anand Lavingia, Designated Partner of M/s. Prasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP), checked requisite quorum and requisite quorum being present, they instructed to the Company Secretary Ms. Nishita Mayank Sanghvi to formally start meeting.

As decided by the Board of Directors of the Company, Mr. Samarth Bharatbhai Patel (DIN: 08036100), Whole-Time Director of the company, acted as Chairman of the Meeting.

Ms. Nishita Mayank Sanghvi, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Authorized Representative of Statutory Auditor and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting;
- The Company had provided facility for remote E voting. Remote e-voting was opened from 09:00 A.M. on Wednesday, September 23, 2026 and was ended on 05:00 P.M. on Friday, September 25, 2026;
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members were requested to note that the AGM was being recorded.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements, and any other documents mentioned in the AGM Notice, had been made available electronically for inspection by members during the AGM. Members may inspect the same by requesting the Company at cs@scodatubes.com
- The Board of Directors have appointed M/s. Prasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP), Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 working Days after the meeting. The results will also be available on website of the Company.

Further, she requested Chairman, to reflect upon financial year 2025-26.

The Mr. Samarth Bharatbhai Patel took the charge and extended a warm welcome.

He mentioned that it was a great honour to speak with the shareholders today at Company's second annual general meeting since the listing of our company on BSE Limited and National Stock Exchange of India Limited.

FY 2025–26 was a strong year for the Company, with **revenue rising 7% to ₹518.7 crore and PAT increasing 22.4% to ₹38.8 crore**. Export revenue grew significantly by **39% to ₹179.5 crore**, while net debt-to-equity improved from **1.1x to 0.3x**. The Company operates **33 seamless and 2 welded production lines**, with a capacity of **21,088 MTPA**, serving **349 customers across 32 countries**.

It plans to expand capacity to around **21,150 MTPA by FY 2027–28** and enter additional sectors such as data centres. The Company is also strengthening its international presence through new accreditations and global exhibitions. As part of its sustainability initiatives, it is installing **8.79 MW of captive solar capacity**, involving ₹31.7 crore investment, expected to generate **annual savings of about ₹8.7 crore**. Production was temporarily affected in March 2026 due to a gas-related disruption linked to the West Asia conflict.

Moving further the Ms. Nishita Mayank Sanghvi, Company Secretary and Compliance Officer took over the charge to continue with rest of the proceedings of the meeting. She mentioned that as per the statutory requirements, Annual Report for the Financial Year 2025-26 had already been circulated to all the shareholders along with Notice, Director's Report, Auditor's Report and Financial Statements. The report of Secretarial Audit Report contains remarks that the company had delayed in filing certain e-forms with the Registrar of Companies (ROC). However, the said e-forms were subsequently filed after payment of the applicable additional fees as prescribed under the provisions of the Companies Act, 2013 and the rules made thereunder. The Management has assured that such delays will be avoided in the future and that greater attention will be paid to compliance with statutory timelines.

The report of Independent Statutory Auditor's did not contain any qualifications or observations. Therefore, it was not necessary to read the said Reports at the meeting.

Ms. Nishita Mayank Sanghvi said that there were Fourteen (14) business agendas to be transacted at the Meeting as per the Notice.

Thereafter, the following resolutions as set out in the Notice convening 26th Annual General Meeting were taken as read with the permission of chairman:

Sr. No.	Business	Types of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2026 together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Samarth Bharatbhai Patel (DIN: 08036100), Chairman and Whole-Time Director who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	Approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4.	Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.	Special Resolution
5.	Increasing the limits to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013.	Special Resolution
6.	Revision in Remuneration payable to Mr. Jagrutkumar Rameshbhai Patel (DIN: 06785595), Managing Director of the Company.	Special Resolution
7.	Revision in Remuneration payable to Mr. Samarth Bharatbhai Patel (DIN: 08036100), Chairman and Whole-Time Director of the Company	Special Resolution
8.	Revision in Remuneration payable to Mr. Saurabh Amrutbhai Patel (DIN: 07627068), Executive Director of the Company	Special Resolution
9.	To alter the articles of association of the company by insertion of new article 121 relating to "marking of specified securities as non-transferable pursuant to applicable laws	Special Resolution
10.	To Approve Related Party Transactions with Mr. Ravi Patel, CFO of the company	Ordinary Resolution
11.	To Approve Related Party Transactions with Mr. Vipul Patel, President of the company (SMP)	Ordinary Resolution
12.	To Approve Related Party Transactions with Mr. Nisarg Rameshbhai Patel, Vice President – Sales & Business Development Position of the company	Ordinary Resolution
13.	To approve the expenses for service of documents to members	Special Resolution

14.	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013	Ordinary Resolution

Thereafter, Ms. Nishita Mayank Sanghvi, Company Secretary of the company, took over the charge to continue with rest of the proceedings of the meeting. Further, she informed that if any shareholder had any question or queries on any agenda items, then they could write in the chat box facility which was enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

Further, Shareholders were invited to raise any concerns, and those who had registered as speakers were given the opportunity to speak and were addressed appropriately. Thereafter, the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Nishita Mayank Sanghvi thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The meeting was concluded at 04:37 P.M. (IST).

For, SCODA TUBES LIMITED

PATEL JAGRUTKUMAR RAMESHBHAI

Digitally signed by PATEL JAGRUTKUMAR RAMESHBHAI
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SCODA TUBES LTD. RAJPUR

Jagrutkumar Rameshbhai Patel
Managing Director
DIN: 06785595