



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFERS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001. Mardia Samyoung Capillary Tubes Company Limited
Dear Sir,

Date: 05TH AUGUST, 2025

Scrip Code-513544

SUB: Intimation Of Board Meeting For Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015") This is to inform and Notify you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025 at 4 P.M. through video conferencing, inter-alia to consider and to take on record the following resolution:

- To consider and to approve the Unaudited financial results of the Company for first the Quarter ended June 30, 2025.

We request you to take the aforesaid on record.

Thanking You,

Your Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

Dhaval Dharmendrabhai Joshi

Managing Director

DIN: 10778731