



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. 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

August 30, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip code : 513544

Subject: - Outcome of the Meeting of the Board of Directors of Mardia Samyoung Capillary Tubes Company Ltd ("the Company").

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Saturday, August 30, 2025, have, inter alia, transacted and approved the following businesses:

01. Approved the Draft Directors' Report for the financial year ended March 31, 2025.

02. Notice of 33rd Annual General Meeting.

- The Board of Directors has fixed the day, date, time and place for the 33rd Annual General Meeting (AGM) of the Company. The Board decided that the 33rd Annual General Meeting of the Company will be held on Sunday, September 21, 2025 at 02:00 PM through video-conferencing/audio-visual means.
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting in Annual General Meeting.
- The e-voting period commences on Thursday, September 18, 2025 at 09:00 AM and ends on Saturday, September 20, 2025 at 05:00 PM.
- During this period members of the Company holding shares in dematerialized form as of Sunday, September 14, 2025 (cut-off date for E- voting) may cast their vote through remote e-voting.

The meeting started at 04:00 PM and concluded at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL JOSHI
Managing Director
DIN: 10778731