May 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 513544

Sub: Certificate under Regulation 24A of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we enclose herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026 issued by M/s. SCS and Co. LLP.

Kindly take the same on your record.

Thank you.

Yours Faithfully

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL DHARMENDRABHAI
Digitally signed by JOSHI DHAVAL DHARMENDRABHAI
Date: 2026.05.30 15:30:47 +05'30'

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

To,
The Board of Directors,
MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
A-108, 1st Floor, Chikuwadi,
Western Express Highway, Andheri East,
International Airport, Mumbai,
Maharashtra, India, 400099.

Sub: Secretarial Compliance Report of Mardia Samyoung Capillary Tubes Company Limited for the Financial Year ended March 31, 2026.

We have conducted a review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Mardia Samyoung Capillary Tubes Company Limited [CIN: L20132MH1992PLC069104] ('hereinafter referred as 'the listed entity') having its Registered Office at A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East, International Airport, Mumbai, Maharashtra, India, 400099. The Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and providing our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Mr. Abhishek Prakashchand Chhajed, Partner of SCS & Co. LLP (LLPIN: AAV-1091), Company Secretaries, Ahmedabad have examined:

(a) all the documents and records made available to us and explanation provided by **Mardia Samyoung Capillary Tubes Company Limited** ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder, to the extent applicable to this company; and
(ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"), to the extent applicable to this company.

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; **to the extent applicable to this company**.
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended; **to the extent applicable to this company.**
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **to the extent applicable to this company.**

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(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable to the Company during the review period**
(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; **Not Applicable to the Company during the review period**
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable to the Company during the review period**
(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **to the extent applicable to this company**
(h) Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018; **to the extent applicable to this company**

and circulars/ guidelines issued thereunder.

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr No	Compliance requirement (Reg/Circular/Guideline including specific clauses)	Regulation/Circular No.	Deviations	Action taken by	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/Warning etc.)	Details of other action taken	Details of Violation	Fine Amount	Observations/Remarks of the PCS	Management Response	Remarks
1	Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015	SEBI (Prohibition of Insider Trading) Regulations, 2015	Company has not submitted XBRL of Closure of Trading Window for the quarter ended March 31, 2025	PCS	Other	The PCS identified the non-compliance and advised the Company to avoid recurrence of such instances in the future.	Non-submission of Closure of Trading Window in XBRL mode for the quarter ended March 31, 2025	--	Company did not submitted XBRL of Closure of Trading Window for the quarter ended March 31, 2025.	The Company gives its assurance to ensure timely disclosures in the future.	--
2	Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Company has not submitted XBRL regarding Prior Intimation of Board Meeting with respect to approval of financial results for the quarter ended March 31, 2025	PCS	Other	The PCS identified the non-compliance and advised the Company to avoid recurrence of such instances in the future.	Failure to submit XBRL regarding Prior Intimation of Board Meeting with respect to approval of financial results for the quarter ended March 31, 2025	--	Company has not submitted XBRL regarding Prior Intimation of Board Meeting with respect to approval of financial results for the quarter ended March 31, 2025	The Company gives its assurance to ensure timely disclosures in the future and to avoid recurrence of such non-compliance.	--
3.	Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Company has not published advertisement in the newspaper within 48 hours of conclusion of the meeting of the board of directors at which the financial results were approved for the quarter	PCS	Other	The PCS identified the non-compliance and advised the Company to avoid recurrence of such instances in the future	Non – publication of advertisement in the newspaper within 48 hours of conclusion of the meeting of the board of directors at which the financial results were approved for the quarter	--	Company failed to publish advertisement in the newspaper within 48 hours of conclusion of the meeting of the board of directors at which the financial results were approved for the quarter	The Company gives its assurance to ensure timely disclosures in the future and to avoid recurrence of such non-compliance.	--

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			ended March 31, 2025 and June 30, 2025				ended March 31, 2025 and June 30, 2025		ended March 31, 2025 and June 30, 2025.		
4.	Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	SEBI (Prohibition of Insider Trading) Regulations, 2015	The Company has not submitted Structural Digital Database (SDD) Compliance Certificate the quarter March 31, 2025	PCS	Other	The PCS identified the non-compliance and advised the Company to avoid recurrence of such instances in the future	Non-submission of Structural Digital Database (SDD) Compliance Certificate for the quarter March 31, 2025	--	The Company did not submitted Structural Digital Database (SDD) Compliance Certificate for the quarter ended March 31, 2025.	The Company gives its assurance to ensure timely disclosures in the future and to avoid recurrence of such non-compliance.	--
5.	Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015	SEBI (Prohibition of Insider Trading) Regulations, 2015	Company has not submitted Closure of Trading Window in PDF & XBRL mode for the quarter ended June 30, 2025	PCS	Other	The PCS identified the non-compliance and advised the Company to avoid recurrence of such instances in the future	Failure to submit Closure of Trading Window in PDF & XBRL for the quarter ended June 30, 2025	--	Company did non-compliance of Reg 9 as there was non - submission of Closure of Trading Window and XBRL for the quarter ended June 30, 2025.	The Company gives its assurance to ensure timely disclosures in the future.	--
6.	Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018	SEBI (Depositories and Participants) Regulations, 2018	Company has not submitted Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.	PCS	Other	The PCS identified the non-compliance and advised the Company to avoid recurrence of such instances in the future	Failure to submit Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.	--	Company has not submitted Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.	The Company gives its assurance to ensure timely disclosures in the future and to avoid recurrence of such non-compliance.	--
7.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay in submission of Change in Management in XBRL mode	PCS	Other	The PCS identified the non-compliance and advised the Company to avoid recurrence of such instances in the future	Delay in submission of Change in Management in XBRL mode for the announcement dated May 25, 2025	--	The company has belatedly submitted the Change in Management filing in XBRL mode for the announcement dated May 25, 2025.	The Company gives its assurance to ensure timely disclosures in the future and to avoid recurrence of such non-compliance.	--
8.	Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delayed compliance with requirement to appoint a qualified company secretary as the compliance officer	BSE	Fine	--	Delayed compliance with requirement to appoint a qualified company secretary as the compliance officer during the quarter ended December 31, 2025.	Rs. 10,620/-	The company did not appoint a qualified Company Secretary as the Compliance Officer during the quarter ended December 31, 2025, resulting in a delay of 09 days. Accordingly, the Exchange imposed the applicable fine.	The Company gives its assurance to ensure timely disclosures in the future and to avoid recurrence of such non-compliance.	--

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports: -

Sr. No.	Compliance requirement (Reg/Circular/Guideline including specific clauses)	Regulation/Circular No.	Deviations	Action taken by	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/Warning etc.)	Details of Violation	Fine Amount
Not applicable in Previous Year							

Observations/ Remarks of the PCS in previous reports	Observations made in secretarial Report for the Yr ended (the years are to be mentioned)	Remedial actions, if any taken by the Listed Entity	Comments of the PCS on the actions taken by the listed entity	Management Response	Remarks
Not applicable in Previous Year					

II. We hereby report that, during the review period, the compliance status of the listed entity is appended below:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	YES	NIL
2.	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	YES	NIL

3.	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	YES	NIL
4.	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	YES	NIL
5.	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	The Company does not have any subsidiary.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	NIL
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	YES	NIL
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by theAudit committee	 YES N.A	NIL
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations,2015 within the time limits prescribed thereunder.	YES	NIL

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10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	YES	The company was previously maintaining the SDD in Excel format. To improve compliance and streamline the process, it has now implemented SDD software.
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except mentioned in remarks.	YES	Delayed compliance with requirement to appoint a qualified company secretary as the compliance officer under Regulation 6(1) of SEBI LODR, Regulations, 2015. Accordingly, SOP Fines were levied by the exchange.
12.	Resignation of statutory Auditors from listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on Compliance with the provisions of the LODR Regulations by listed entities.	YES	M/s Agrawal & Agrawal Associates resigned during the year from the listed entity and has complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.
13.	Additional non-compliances, if any: No additional non-compliance observed for all SEBI regulation/circular/guidance note etc. except already mentioned.	YES	There are no additional non-compliance observed for all SEBI regulation/circular/guidance note etc. except already mentioned.

III. We further report that the listed entity is in compliance / not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the LODR Regulations. - NOT APPLICABLE DURING THE REVIEW PERIOD.

Assumptions & Limitation of scope and Review:

1. Compliance with the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

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4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

FOR SCS AND CO. LLP
Practicing Company Secretaries
Firm Registration Number: - L2020GJ008700

Achhajed

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

CS ABHISHEK CHHAJED
Partner
Mem. No.: F11334
Peer Review Number: - 1677/2022
UDIN: F011334H000519952

Date: 28.05.2026
Place: Ahmedabad