



# 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

**September 19, 2025**

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

**Scrip code : 513544**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir / Madam,

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof,) notice is hereby given that a meeting of Board of Directors of the Company is Schedule to be held on Wednesday, September 24, 2025 at the registered office of the Company to transact with or without modification the following transactions:

1. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities/Right issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
2. Any other business matter with the permission of Chair.

We wish to inform you that the trading window for dealing in securities of the Company will remain closed from 19.09.2025 till the expiry of 48 hours after the outcome of the board meeting for the preferential issue for all the Directors, Designated employees, Insiders and immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,

By the order of the Board of Directors  
**FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

**DHAVAL JOSHI**  
**Managing Director**  
**DIN: 10778731**