

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: J-55 MID C INDUSTRIAL AREA TARAPUR BOISAR, MUMBAI, Maharashtra,
India, 401506

Corporate Office: SHOP-511 PRATIK MALL, NEAR CITY PULSE THEATRE, KUDASAN, Gandhi
Nagar, Gandhinagar, Gujarat, India, 382421
Email: mardiasamyounlimited@gmail.com

September 30, 2025

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

Scrip code : 513544

Sub: 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., Tuesday, September 30, 2025, have, inter alia, transacted and approved the following businesses:

- 01.** Considered and approved alteration of Object Clause in Memorandum of Association of the Company.

The Board considered and approved the alteration in Object Clause of the Memorandum of Association ("MoA") of the Company subject to approval of the shareholders in the Extra-Ordinary General Meeting of the Company to be held on Wednesday, October 29, 2025 and other necessary approvals, wherever required.

The existing Main Objects of Clause III (A) be altered with the following new Clause III (A):

- 1. To carry on in India or elsewhere the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of producing, acquiring and trading, importing, exporting, buying, selling in all kind of metals, bullion, gold, silver, platinum, diamonds, precious stones and pearls and other complimentary item including watches, sunglasses etc.*
- 2. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, commercialize, cut, polish, set, design, display, exchange, examine, finish, grind, grade, assort, import, export, buy, sell, resale, demonstrate, market and to act as agent, broker, indenter, liasioner, adatis, representative, C & F agents, export house, valuer, sales promoter, supplier, provider, merchants, stockiest, distributor, wholesaler, retailer or otherwise to deal in all shapes, sizes, varieties, description, specifications, applications & designs of rough, raw cut, uncut, polished or processed, natural & man made precious semiprecious & natural stones such as diamonds, ruby, pearls, gemstones, blue sapphires, cat's eye stone, coral, topaz, opal, zircon, tourmaline, jade, spinel ruby, aquamarine, turquoise, peridot, agate, garnet, corundum, amethyst, malachite, Citrine, alexandrite, smoky quartz, lapis lazuli, rock crystal, onyx, moon stone, jasper, blood stone, gold stone, bismuth, jet, diopside, tiger eye, sunstone, spinal, Jews stone, load stoner, sardonyx, touch stone, amber and their ornaments, jewelleryes, articles, goods, or things, made in the combination of gold, silver, platinum, or other metals, and alloys thereof and for the*

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purpose to act as goldsmith, silversmith, jewellers, gem merchants, electroplaters, polishers, purifiers, and to do all incidental acts and things necessary for the attainment of above objects.

3. *To carry on the business of designing, engineering, manufacturing, producing, assembling, altering, repairing, buying, selling, trading, acquiring, representing manufacturers, storing, packing, transporting, forwarding, distributing, importing, exporting and disposing of all types of ornaments, jewels, diamonds, gold, silver, platinum, metal alloys, pearls, precious and semiprecious stones of all kinds and other complimentary consumer items and accessories including watches, umbrella, sunglasses etc.*
 4. *To carry on the business and activities of manufacturing, cleaving, sawing, cutting, polishing, processing, assorting and of buying, selling, importing, exporting, supplying, distributing, disposing and dealing as whole-sellers for self and as agents and retailers in cut and uncut diamonds, industrial diamonds, Board cut and uncut precious and semi-precious stones and pearls and to act as recognized export house and Trading house.*
 5. *To carry on the business of on line shopping, e-retail trading, net marketing, multi-level marketing of all types of ornaments, jewels, diamonds, gold, silver, platinum, metal alloys, pearls, precious and semi-precious stones of all kinds and other complimentary consumer items like watches, sunglasses etc. and other consumer goods, internet advertising and marketing, creating virtual malls, stores, shops, creating shopping catalogues, providing secured payment processing, net commerce solutions for business to business and business to consumers, online trading in and outside India but does not include banking and money circulating business.*
2. Considered and approved the adoption of new set of Memorandum of Association and Articles of Association of the company.

The Board considered and approved the adoption of new set of Memorandum of Association and Article of Association of the company according to Companies Act, 2013 subject to approval of the shareholders in the Annual General Meeting of the Company and other necessary approvals, wherever required.

3. Considered and approved the adoption of new set of Articles of Association.

To consider and, if thought fit, to approve the adoption of a new set of Articles of Association of the Company, in substitution and to the entire exclusion of the existing Articles of Association, as per the provisions of the Companies Act, 2013 and other applicable laws, subject to the approval of the shareholders of the Company.

4. Any other business matter with the permission of Chair.

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The Board Meeting commenced at 04:00 PM and concluded at 04:30 PM.

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**