

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East, Mumbai - 400099

Corporate Office: Shop-511 Pratik Mall, Near City Pulse Theatre, Kudasani, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421

Email: mardiasamyounlimited@gmail.com

Phone: 8141443343

November 05, 2025

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

Scrip code: 513544

Subject: Clarification with respect to Board meeting Outcome dated November 03, 2025.

Dear Sir/Madam,

In continuation to the outcome submitted on November 03, 2025, we are enclosing herewith revised Board Meeting outcome for the same due to some clerical error.

Further, we request you to kindly take note that there is an error in tenure of the auditor in outcome of the board meeting.

We hereby attach a revised Board Meeting Outcome for the same.

Thanking You.
Yours faithfully,

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
Managing Director
DIN: 10778731

Encl: As below

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

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November 03, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 513544

Respected Sir/Ma'am,

Sub: Revised Outcome of Meeting of the Board of Directors held today i.e. Monday, November 03, 2025.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Monday, November 03, 2025 the Board of Directors noted/approved inter-alia the following;

1. APPOINTMENT OF M/S. S K BHAVSAR & CO. AS THE STATUTORY AUDITOR OF THE COMPANY.

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/S. S K BHAVSAR & CO. "Chartered Accountants", having (Firm's Registration No. 0145880W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the company.

The details and brief profile of the Statutory auditor is attached as annexure.

The Board Meeting Commenced at 3:30 PM and concluded at 4:00 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI

Managing Director

DIN: 10778731

Encl: As below

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Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule II of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment as Statutory Auditor

Name of the Company	MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
Name of the Auditor	M/S. SK BHAVSAR & CO. Chartered Accountants. (Firm's Registration No. 0145880W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
Effective Date of Appointment	November 03, 2025
Brief profile	M/s. S K BHAVSAR & CO. Chartered Accountants, The team of young, passionate and energetic professionals offering cost-effective and high-technology services to our clients. They are currently providing services related to Tax Consultancy, Auditing & Assurance, Accounts, Corporate Laws, Project Finance & Investment Consultancy across India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	NA

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
Managing Director
DIN: 10778731

Encl: As above