

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: J-55 MIDC 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

Phone: 8141443343

October 04, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers Dalal Street,
25th Floor Mumbai – 400 001.

Scrip Code: 513544

Sub: Outcome of Meeting of the Board of Directors held on Saturday, October 04, 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, October 04, 2025 has, inter-alia, considered and approved the shifting of the Registered Office of the Company within local limits from **J-55 MIDC Industrial Area Tarapur, Boisar, Mumbai, Maharashtra, India, 401506** to **A-108, 1st Floor, Chikwadi, Western Express Highway, Andheri East, Mumbai - 400099** with effect from October 04, 2025.

The meeting of the Board commenced at 3:00 P.M. and concluded at 3:30 P.M.

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