

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

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

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

Email: mardiasamyonglimited@gmail.com

Phone: 8141443343

October 10, 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 October 06, 2025.

Dear Sir/Madam,

In continuation to the outcome submitted on October 06, 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 address of Registered office of the company.

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

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October 06, 2025

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

Scrip Code: 513544

Sub: Revised Outcome of Meeting of the Board of Directors held on Monday, October 06, 2025.

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

Dear Sir/Madam,

This is with reference to the proposal for shifting the registered office of the Company from Mumbai to Ahmedabad. The Board of Directors of the Company had considered and approved at its Board meeting held on August 30, 2025, and subsequently ratified by the members of the Company at the Annual General Meeting held on September 21, 2025, in accordance with the applicable provisions of the Companies Act, 2013, and the Listing Regulations.

Upon further evaluation and comprehensive review of the prevailing business environment and future growth prospects; the Board has observed that Mumbai affords considerable strategic benefits and commercial prospects for the Company. In view of the foregoing, the Board of Directors, in its subsequent deliberations, has resolved to avoid with the furtherance of shifting of the registered office from State of Maharashtra to State of Gujarat.

Accordingly, the earlier proposal approved by the Members for **shifting of the Registered Office stands withdrawn and no further action will be taken in respect of filing applications/petitions with the relevant statutory/regulatory authorities in this regard.**

The Registered Office of the Company shall, therefore, continue to remain at **A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East, Mumbai – 400099.**

We kindly request the Exchange to take the above on record and treat this intimation as compliance with the applicable statutory and regulatory provisions. The Company remains committed to adhering to all regulatory requirements and will continue to keep the Exchange informed of any material developments in this regard.

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The meeting of the Board commenced at 6:30 P.M. and concluded at 7:00 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