



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 20, 2025

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

Scrip Code: 513544

SUBJECT: Outcome of Meeting of the Board of Directors held on September 20, 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, September 20, 2025 has, inter-alia, considered and approved the shifting of the Corporate Office of the Company from **1304 Floor-13 Plot-453 LODHA Supremus, Senapati Bapat Marg Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra, India** to **SHOP - 511, PRATIK MALL, NEAR CITY PULSE THEATRE, KUDASAN, GANDHINAGAR – 382419, GUJARAT, INDIA** with effect from September 20, 2025.

The Registered Office of the Company will, however, continue to remain at the same address as presently registered with the Registrar of Companies.

The meeting of the Board commenced at 11:30 A.M. and concluded at 12:00 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