

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L20132MH1992PLC069104

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

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

Email: mardiasamyonglimited@gmail.com **Phone:** 8141443343 **Website:** <https://mardiasygltd.com/>

January 27, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 513544

Sub: Outcome of Board Meeting held on today i.e. January 27, 2026

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Tuesday, January 27, 2026**, in which Board of Directors of the company has considered and approved following business:

- 1. Approved draft of Notice of Extra-Ordinary General Meeting and authorised Executive Directors or Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.**

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders.

The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at <https://mardiasygltd.com/>

- 2. The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary, as a Scrutinizer of the Company for conducting the e-voting in Extra-Ordinary General Meeting.**

The e-voting period commences on Tuesday, February 17, 2026 at 09:00 AM and ends on Thursday, February 19, 2026 at 05:00 PM.

During this period members of the Company holding shares in dematerialized form as on Friday, February 13, 2026 (cut-off date for E- voting) may cast their vote through remote e-voting.

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The meeting started at 06:00 PM and concluded at 6:30 P.M

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI

Managing Director

DIN: 10778731