



February 09, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

SCRIP CODE: 513544

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

The outcome of Board meeting is as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015"), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., February 09, 2026 has, inter alia, considered and approved the allotment of 78,10,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 78,10,000 Fully Convertible Equity Warrants (Warrants').

78,10,000 Fully Convertible Equity Warrants ("Warrants") were allotted on February 04, 2026 to Mr. Mistry Deep Dhirenghai and Mr. Sindhi Mohammad Mahin Salim at an issue price of INR 13.50/- (Rupees Thirteen and Fifty Paise only) per Warrant, on a preferential basis, to persons belonging to the Non-Promoter category, as detailed below.

Sr. No	Name of the Allottees	Category	No. of Equity shares allotted pursuant to Conversion of Warrants
1.	Mistry Deep Dhirenghai	Non-Promoter	39,00,000
2.	Sindhi Mohammad Mahin Salim	Non-Promoter	39,10,000





Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 6,94,80,730/- divided into 69,48,073* Equity Shares of face value of INR 10/- each to INR 14,75,80,730/- divided into 1,47,58,073 Equity Shares of face value of INR 10/- each.

**As per the MCA, the Paidup capital is 69,61,410 shares. Out of the total equity share capital, 13,337 equity shares are partly paid-up. Accordingly, the increase in paid-up share capital has been computed after excluding these partly paid-up shares.*

The Board Meeting Commenced at 05:30 PM and concluded at 06:00 PM.

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

Thanking You,
Yours faithfully,

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL
DHARMENDRABHAI

Digitally signed by JOSHI
DHAVAL DHARMENDRABHAI
Date: 2026.02.09 19:21:27
+05'30'

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

