Mardia
SAMYOUNG CAPILLARY TUBES COMPANY LTD

February 10, 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 10, 2026 has, inter alia, considered and approved the allotment of 1,56,60,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 1,56,60,000 Fully Convertible Equity Warrants (Warrants').

Out of a total of 1,56,60,000 Fully Convertible Equity Warrants ("Warrants"), 38,90,000 were allotted to Mr. Thakor Lorence Nileshbhai on February 04, 2026, 39,10,000 were allotted to Parmar Mohit Prakashbhai and 39,35,000 were allotted to Mr. Sindhi Solanki Vivek Laxmanbhai on February 05, 2026, 39,25,000 were allotted to Mr. Makwana Ketan Devshibhai on February 06,2026 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.	Makwana Ketan Devshibhai	Non-Promoter	39,25,000
2.	Thakor Lorence Nileshbhai	Non-Promoter	38,90,000
3.	Parmar Mohit Prakashbhai	Non-Promoter	39,10,000
4.	Solanki Vivek Laxmanbhai	Non-Promoter	39,35,000

mardiasamyounglimited@gmail.com 81414 43343 https://mardiasygltd.com/
Registerd Address:- A-108, 1st floor, Chikuwadi, Western Express Highway, Andheri East, International Airport, Mumbai, Mumbai, Maharashtra, India, 400099
Corporate Address:- 511, fifth Floor, Pratik Mall Complex, Kudasan, Gandhinagar, Gujarat,india,

Mardia
SAMYOUNG CAPILLARY TUBES COMPANY LTD

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 14,75,80,730/- divided into 14,75,80,73 Equity Shares of face value of INR 10/- each to INR 30,41,80,730/- divided into 3,04,18,073 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 06:00 PM and concluded at 06:30 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: 2026.02.10 18:32:02 +05'30'

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

mardiasamyounglimited@gmail.com 81414 43343 https://mardiasygltd.com/
Registerd Address:- A-108, 1st floor, Chikuwadi, Western Express Highway, Andheri East, International Airport, Mumbai, Mumbai, Maharashtra, India, 400099
Corporate Address:- 511, fifth Floor, Pratik Mall Complex, Kudasan, Gandhinagar, Gujarat,india,