Mardia
SAMYOUNG CAPILLARY TUBES COMPANY LTD

February 13, 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 13, 2026 has, inter alia, considered and approved the allotment of 38,85,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 38,85,000 Fully Convertible Equity Warrants (Warrants').

Out of 38,85,000 Fully Convertible Equity Warrants ("Warrants"), 38,85,000 to Mr. Yadav Raj Kumar Badai on February 05, 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.	Yadav Raj Kumar Badai	Non-Promoter	38,85,000

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 50,75,78,730/- divided into 5,07,57,873 Equity Shares of face value of INR 10/- each to INR 54,64,28,730/- divided into 5,46,42,873 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 06:30 PM and concluded at 07:00 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: 2026.02.13 19:19:24 +05'30'

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731