



**April 13, 2026**

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> 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., April 13, 2026 has, inter alia, considered and approved the allotment of 39,00,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 39,00,000 Fully Convertible Equity Warrants (Warrants').

39,00,000 Fully Convertible Equity Warrants ("Warrants") were allotted to Mr. Gavali Hitendrabhai Bayajebhai 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.     | Gavali Hitendrabhai Bayajebhai | Non-Promoter | 39,00,000                                                        |





Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 75,54,80,730/- divided into 7,55,48,073 Equity Shares of face value of INR 10/- each to INR 79,44,80,730/- divided into 7,94,48,073 Equity Shares of face value of INR 10/- each.

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: 2026.04.13 18:25:39  
+05'30'

**DHAVAL DHARMENDRABHAI JOSHI**  
**MANAGING DIRECTOR**  
**DIN: 10778731**

