



February 16, 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 16, 2026 has, inter alia, considered and approved the allotment of 1,30,90,200 Equity Shares of face value of INR 10/- each pursuant to conversion of 1,30,90,200 Fully Convertible Equity Warrants (Warrants').

1,30,90,200 Fully Convertible Equity Warrants ("Warrants") were allotted to Torextron Ventures Private Limited 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 Promoter category, as detailed below.

Sr. No	Name of the Allottees	Category	No. of Equity shares allotted pursuant to Conversion of Warrants
1.	Torextron Ventures Private Limited	Promoter	1,30,90,200





Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 54,64,28,730/- divided into 5,46,42,873 Equity Shares of face value of INR 10/- each to INR 67,73,30,730/- divided into 6,77,33,073 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 05:00 PM and concluded at 05:30 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: 2026.02.16 17:38:40
+05'30'

DHAVAL DHARMENDRABHAI JOSHI
MANAGING DIRECTOR
DIN: 10778731

