



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

September 21, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

SUBJECT: Revised Proceedings of the 33rd Annual General Meeting held on September 21, 2025.

REFERENCE: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

SCRIP CODE: 513544

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on Sunday, September 21, 2025 at 2:00 p.m.

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Balance Sheet as at 31st March, 2025 and the Profit and Loss Account of the Company for the year ended on that date and the report of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to approve the appointment of a Director in place of Mr. Dhaval Dharmendrabhai Joshi (DIN 10778731), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ordinary Resolution to appoint SCS & CO. LLP, Company Secretaries as the Secretarial Auditors of the Company.
4. Ordinary Resolution to appoint Mr. Keyur Kiritkumar Saxsena (DIN: 10777134) as Non- Executive Director of the Company.
5. Special Resolution to appoint Ms. Sonal Vaghela (DIN: 11268799) as Independent Director of the Company.
6. Special Resolution to appoint Mr. Jaykumar Bhaveshkumar Patel (DIN: 11212605) as Independent Director of the Company.
7. Special Resolution to shift registered office from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Memorandum of Association of the Company.



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8. Special Resolution to Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.
9. Special Resolution to adopt new set of Memorandum of Association.
10. Special Resolution to adopt new set of Articles of Association.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 02:23 P.M.

Thanking you,

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
Managing Director
DIN: 10778731