

February 20, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

SUBJECT: Proceedings of the Extra-Ordinary General Meeting held on February 20, 2026.

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 at the Extra-Ordinary General Meeting of the Members of the Company through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on Friday, **February 20, 2026** at 02:00 P.M and concluded at 02:06 P.M.

1. Ordinary resolution to approve the appointment of M/s S K Bhavsar & Co. as the Statutory Auditors of the Company.
2. Ordinary Resolution to regularize of Appointment of Mr. Dhaval Dharmendrabhai Joshi (DIN: 10778731) as Managing Director:

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.

Thank you,

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
Director
DIN: 10778731