

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikwadi, Western Express Highway, Andheri East, Mumbai - 400099

Corporate Office: SHOP-511 PRATIK MALL, NEAR CITY PULSE THEATRE, Kudasan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421

Email: mardiasamyonglimited@gmail.com

Phone: 8141443343

October 29, 2025

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 October 29, 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 at the Extra-Ordinary General Meeting of the Members of the Company through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on Wednesday, 29th October, 2025 at 02:00 P.M and concluded at 02:04 P.M.

1. Ordinary resolution to Increase in Authorised Share Capital of the Company.
2. Special Resolution to consider and approve Alteration of Object Clause of Memorandum of Association.
3. Special Resolution to consider and approve issuance and allotment upto 7,25,00,000 fully convertible equity warrants of the company in one or more tranches by way of preferential basis.

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