

**MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

CIN: L20132MH1992PLC069104

**Registered Office:** A-108, 1st Floor, Chikuwadi, 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:** [mardiasamyounlimited@gmail.com](mailto:mardiasamyounlimited@gmail.com)

**Phone:** 8141443343

**January 10, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scip Code: 513544**

**SUB: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended December 31, 2025.**

Dear Sir/Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable on listed entity having paid up equity share capital not exceeding Rs 10 Crore and net worth not exceeding Rs 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2025.

In this regard, we would like to inform you that the Company's paid-up equity share capital was below Rs 10 Crore and the Net Worth was below Rs 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March 2025. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended **December 31, 2025**.

**Hence, Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended December 31, 2025.**

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

---

**Dhaval Dharmendrabhai Joshi**  
**Managing Director**  
**DIN: 10778731**