

Date: June 18, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051
Symbol: "SCODATUBES"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP Code - "544411"

Dear Sir / Madam,

Subject: Intimation of Board meeting to be held on Tuesday, June 24, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the "Listing Regulations") we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, June 24, 2025**, at the registered office of the Company situated at Survey No. 1566/1, Village Rajpur, Tal. Kadi, Mehsana, 382740, Gujarat, India, inter alia, to consider, approve & take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from June 06, 2025 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Audited Financial Results for the quarter and year ended March 31, 2025.

Kindly take the same on your good record and disseminate the same on your website.

You are requested to kindly note the same.

For, SCODA TUBES LIMITED

Jagrutkumar Rameshbhai Patel
Managing Director
DIN: 06785595



Scoda Tubes Limited

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