

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

January 20, 2026

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

Scrip Code: 513544

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: In the matter of M/s. Mardia Samyoung Capillary Tubes Company Ltd (Scrip Code: 513544)

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 24, 2026** at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Un-audited financial results of the company for the period ended on December 31, 2025.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
Managing Director
DIN: 10778731