



31st May, 2025

To,
Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 544083

Sub: Intimation of Board Meeting to be held on 4th June, 2025

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Shree Marutinandan Tubes Limited ("**the Company**") is scheduled to be held on Wednesday, 4th June, 2025 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to alter Articles of Association of the Company by inserting clause "Further Issue of Capital" in order to align it with the fund raising/ further issue proposals of the company;
2. to evaluate, in line with the company's long-term growth plans, the proposal to raise funds through issuance of equity shares or other equity-linked instruments such as convertible preference shares, convertible debentures, non-convertible debentures with warrants, or other eligible securities—via private placement (including QIP) or any other permissible mode, singly or in combination, subject to required statutory, regulatory, and shareholder approvals.
3. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, along with the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the Company's securities has been closed for its designated persons, connected persons and their immediate relatives.

This closure will remain in effect from May, 31, 2025, until 48 hours after the declaration of the outcome of this Board Meeting.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours Faithfully,

For Shree Marutinandan Tubes Limited