

UMIYA TUBES LIMITED
(CIN: L35105GJ2013PLC074916)

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)
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To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

August 8, 2025

Dear Sir/Mam,

BSE Scrip: 539798

Sub: Disclosure of events/ information – Proceedings of Extraordinary General Meeting of the Company held on Friday, August 8, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a proceeding of the extraordinary general meeting held on Friday, August 8, 2025.

The Meeting commenced on Friday, August 8, 2025 at 11.04 am and was concluded at 11.20 am on the same day.

Request you to take the same on records.

Thanking you,

For Umiya Tubes Limited

Viral Ranpura

Whole Time Director

DIN: 07177208

Proceedings of the Extraordinary General Meeting of Umiya Tubes Limited held on Friday, August 8, 2025.

The Extraordinary General Meeting (EGM) of the members of the company was held on Friday, August 8, 2025 at 11:04 am through Video conferencing (VC)/ other Audio-Visual Means ('OAVM') platform provided by the CDSL.

Proceedings of Extraordinary General Meeting in Brief:

Mr. Viral Ranpura, Whole Time Director of the company, welcomed all the shareholders and dignitaries to the Extraordinary General Meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, he introduced the following panel members

1. Mr. Viral Ranpura – Whole Time Director
2. Ms. Khyati Ranpura – Non-Executive Professional Director
3. Ms. Bhumika Ranpura – Independent Director
4. Ms. Shubhangi Chourasia – Company Secretary and Compliance officer
5. Mr. Malay Desai – Practicing Company Secretary and Scrutinizer for this EGM

Ms. Bhumika Ranpura, Independent Director of the Company was appointed as the Chairman of Meeting, she then took the chair.

The Chairman took the chair. On receipt of confirmation from the authorized representative of CDSL that the requisite quorum is present, the chairman ordered the meeting to order and commenced. Mr. Viral Ranpura, Whole Time Director of the Company then started the proceedings of this extra ordinary general meeting.

Mr. Viral Ranpura informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and EGM e voting) to the members of the company in respect of business to be transacted at this General Meeting.

- Mr. Malay Desai, Practicing Company Secretary, Proprietor was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and e voting at the General Meeting.

The following items of business as set out in the Notice calling the extra ordinary General Meeting were put for the approval of shareholders:

Special Business:

1. Alteration of Main Object Clause of the Company by addition of new object Clause.
2. Reconfirming the issue of 29,50,000 Equity Shares of Rs. 10/- each as fully paid Equity shares on preferential basis to identified investors pursuant to provisions of Regulation 170(2) of SEBI (ICDR) Regulations 2018:
3. Reconfirming the issue of 55,00,000 Convertible Warrants of Rs. 10/- each on preferential basis to identified investors pursuant to provisions of Regulation 170(2) of SEBI (ICDR) Regulations 2018:
4. Issue of 1,05,50,00,000 Convertible Warrants of Rs. 10/- each on preferential basis to identified investors pursuant to SEBI (ICDR) Regulations 2018:
5. Increase in authorized share capital of the company up to Rs. 30,00,00,000/- divided in to 3,00,00,000 Equity Shares of Rs. 10/- each
6. Confirmation of appointment of Ms. Khyati Viral Ranpura (DIN: 08810551) as Non-Executive Professional Director of the Company:

The Chairman then invited the registered speakers for their question answer round. Mr. Viral Ranpura answered the questions raised by the shareholders of the Company.

Mr. Viral Ranpura, on behalf of the Chairman, thereafter, thanked all the Members for their participation at the General Meeting and for their constructive suggestions and comments.

Thereafter on behalf of the Chairman, Mr. Viral Ranpura requested the service providers to formally close the Meeting and requested the authorized representative of CDSL to keep the E Voting platform open for 15 minutes after the close of this extra ordinary general meeting.

Manner of Approval

All the resolution set out in the Notice convening the extra ordinary General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of this extra ordinary General Meeting i.e., August 8, 2025.

Thereafter, it was announced that the Scrutinizer will submit his report on voting after considering the results of remote e-voting and voting results of General Meeting within 48 hours from the conclusion of the meeting.

The meeting then concluded with a vote of thanks at 11.20 am, Friday, August 8, 2025. The E Voting window was kept open for 15 minutes thereafter.

Yours faithfully,

For Umiya Tubes Limited

Viral Ranpura
Whole Time Director
DIN: 07177208

Date: 08.08.2025
Place: Ahmedabad