

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

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

May 30, 2025

**BSE Scrip: 539798**

**Sub: Outcome of Board Meeting:**

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

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today, Friday, 30<sup>th</sup> May 2025. The meeting commenced at 6.00 pm. The meeting was paused at 7.30 pm on the same day, without passing any resolutions in the meeting.

The meeting will continue with the same agenda items on 31<sup>st</sup> May 2025, Saturday. We shall submit outcome of Board Meeting on conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

**For Umiya Tubes Limited**

**Viral Ranpura**  
**Director**  
**DIN: 07177208**