

**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

February 8, 2025

Dear Sir/Mam,

**BSE Scrip: 539798**

**Sub: Outcome of Board Meeting.**

Dear Sir,

Please note that the meeting of the Board of Directors of the Company which was scheduled on 5<sup>th</sup> February 2025, was cancelled and could not be held due to unavoidable circumstances.

Request you to take the same on records.

Thanking you,

For Umiya Tubes Limited

Viral  
Deepakbhai  
Ranpura

Digitally signed by Viral  
Deepakbhai Ranpura  
Date: 2025.02.08  
19:53:15 +05'30'

Viral Ranpura  
Director  
DIN: 07177208