



30th September, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Outcome of 10th AGM held on 30th September, 2023

With reference to the captioned subject, the shareholders in its meeting held on 30th September, 2023 through VC/OAVM, has approved the following resolutions:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2022-23 along with Director's Report thereon.
2. Appointment of Mr. Saurabhkumar R. Patel (DIN: 06964670) as Director retiring by rotation.
3. Appointment of Mr. Chirag B. Parekh (DIN: 05352136) as Director of the Company.

Thanking You.

Yours faithfully,

For UMIYA TUBES LIMITED

SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR

