

UMIYA TUBES LIMITED

(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

25th September, 2024

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

Company Code No. 539798

Dear Sir,

Sub: Intimation of Board Meeting

Dear Sir / Madam,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th September, 2024**, to inter alia, transact the following business:

1. To discuss and if required, consider change of Object Clause of the Company.
2. To discuss and if required, consider change in the name of the Company.
3. To discuss and if required, approve issue of further equity shares on Preferential Allotment basis for raising funds
4. To discuss and if required, approve broad basing the Board of Directors of the Company
5. To consider any other business with the permission of the Chair.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from 25th September, 2024 till 2nd October, 2024 i.e. till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange. It may please be noted that the trading window may continue to remain closed from 1st October, 2024 till 48 hours after the announcement of the financial results for the half year ending on 30th September, 2024.

Please take note of the same.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED

SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR