

**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 1, 2025

**BSE Scrip: 539798**

**Sub: Adjournment 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 scheduled today, 1<sup>st</sup> February 2025. However, the meeting could not be held today and the same is adjourned till 5<sup>th</sup> February 2025.

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 shall continue to remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Request you to take the same on records.

Thanking you,

**For Umiya Tubes Limited**

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