

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)
E-mail Id: info@umiyatubes.in Contact No: 9033090051, 9727715568 Website: www.umiyatubes.in

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 5th 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 Ranpura
Director
DIN: 07177208