

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

23rd January, 2024

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

Company Code No. 539798

Dear Sir,

Sub: Outcome of 01/2023-24 EGM held on 23rd January, 2023

With reference to the captioned subject, the shareholders in its meeting held on 23rd January, 2024 through VC/OAVM, has approved the following resolutions with requisite majority:

SPECIAL BUSINESSES:

1. Approval for Sale of Land and Building of the Company situated at Survey Nos.1581 to 1584 (Old Nos. 284/1, 284/2, 284/3 & 284/4) Ujediya, Tal. Talod, Dist. Sabarkantha, Gujarat.
2. Approval for Sale of Plant and Machineries and other Assets of the Company.

The EGM commenced at 12.30 p.m. and concluded at 1.00 p.m.

Thanking You.

Yours faithfully,
For **UMIYA TUBES LIMITED**

SAURABHKUMAR R PATEL (DIN: 06964670)
MANAGING DIRECTOR