

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

**Registered Office:**

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

Contact No: 9033090051, 9727715568

**E-mail Id: [info@umiyatubes.in](mailto:info@umiyatubes.in)**

**Website: [www.umiyatubes.in](http://www.umiyatubes.in)**

30<sup>th</sup> September, 2024

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

**Company Code No. 539798**

Dear Sir,

**Sub: Re-schedulement of Board Meeting**

With reference to our letter dated 25<sup>th</sup> September, 2024 informing the date of Meeting of the Board of Directors of the Company for approving various matters mentioned in the Intimation latter, please note that the said meeting of Board of Directors has been re-scheduled and will be held on 3<sup>rd</sup> October, 2024. This is in continuation of our earlier letter dated 25<sup>th</sup> September, 2024.

Thanking you,  
Yours faithfully,

**For UMIYA TUBES LIMITED**

**SAURABHKUMAR R. PATEL**  
**MANAGING DIRECTOR (DIN: 06964670)**