

Date: September 29, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051
Symbol: "SCODATUBES"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP Code - "544411"

Dear Sir / Madam,

Sub.: Outcome of 17th Annual General Meeting of the Company

The Company's 17th Annual General Meeting (AGM) was held on Monday, September 29, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:43 P.M. (IST).

The remote e-voting facility was commenced on 9:00 A.M. on Friday, September 26, 2025 and was ended on 5:00 P.M. on Sunday, September 28, 2025.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 17th Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 17th Annual General Meeting.

Kindly take the same on your record and oblige us.

For, SCODA TUBES LIMITED



Nishita Mayank Sanghvi
Company Secretary and Compliance Officer
Membership No. ACS 28547

Scoda Tubes Limited

Survey no : 2442,2443,2446, Ahmedabad-Mehsana Highway, Village : Rajpur-382715. Tal: Kadi, Dist : Mehsana, Gujarat. India
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CIN NO.: U28110GJ2008PLC055392

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) of the Members of Scoda Tubes Limited ("the Company") was held on Monday, September 29, 2025 at 03:00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 03:00 P.M.

Scrutinizer Mr. Anand Lavingia, Designated Partner of ALAP & Co. LLP, checked requisite quorum and requisite quorum being present, they instructed to the Company Secretary Ms. Nishita Mayank Sanghvi to formally start meeting.

As decided by the Board of Directors of the Company, Mr. Samarth Bharatbhai Patel (DIN: 08036100), Whole-Time Director of the company, acted as Chairman of the Meeting.

Ms. Nishita Mayank Sanghvi, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Authorized Representative of Statutory Auditor and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting;
- The Company had provided facility for remote E voting. Remote e-voting was opened from 09:00 A.M. on Friday, September 26, 2025 and was ended on 05:00 P.M. on Sunday, September 28, 2025;
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members were requested to note that the AGM was being recorded.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements, and any other documents mentioned in the AGM Notice, had been made available electronically for inspection by members during the AGM. Members may inspect the same by requesting the Company at cs@scodatubes.com
- Shareholders joining virtually could raise their respective concern at any time by typing in their concern in the Chatbox appearing in the bottom right-hand corner of the screen or alternatively under other options. Also to ensure including full name while raising a concern and we will endeavour to revert to as many questions as we can during the question and answer part of the meeting, duly respecting the schedule of the meeting. Further, any such concern which requires for submission of any document on the part of the Company, such members were requested to mail their concern on cs@scodatubes.com and the same shall be responded by the Company within due time;
- The Board of Directors have appointed M/s ALAP & CO. LLP, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.

Further, she requested Chairman, to reflect upon financial year 2024-25.

The Mr. Samarth Bharatbhai Patel took the charge and extended a warm welcome.

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He mentioned that it was a great honour to speak with the shareholders today at Company's first annual general meeting since the listing of our company on one of oldest stock exchange of India, BSE Limited and one of the fastest stock exchange of India, National Stock Exchange of India Limited.

The fiscal year 2024-25 had been remarkable for the Company, particularly as the Company navigated through the IPO process.

The Chairman briefed the members about the Company's operations, highlighting that it is a fully integrated manufacturer of stainless-steel tubes and pipes with a diverse product portfolio, catering to customers across multiple industries and geographies. Operating from a strategically located facility near Mundra Port and the Inland Container Depot, the Company enjoys strong export connectivity and cost-effective logistics. Products are supplied to both private and government clients across key sectors and exported to 14 countries. He emphasized that capacity expansion remains central to the Company's growth strategy, with production capacity set to nearly triple, backed by a Rs.100 crore capex plan funded substantially by IPO proceeds. He expressed gratitude to the investors, Board, management, technical teams, and all employees for their continued support and contribution, and concluded with optimism for sustained growth and success in the coming year.

At the end he thanked everyone and look forward to another year of growth and success.

Moving further the Ms. Nishita Mayank Sanghvi, Company Secretary and Compliance Officer took over the charge to continue with rest of the proceedings of the meeting. She mentioned that as per the statutory requirements, Annual Report for the Financial Year 2024-25 had already been circulated to all the shareholders along with Notice, Director's Report, Auditor's Report and Financial Statements. The report of Independent Statutory Auditors' and the Secretarial Audit Report did not contain any qualifications or observations. Therefore, it was not necessary to read the said Reports at the meeting.

Ms. Nishita Mayank Sanghvi said that there were Five (5) business agendas to be transacted at the Meeting as per the Notice.

First was to receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

Since, the Annual Report containing the Directors Report and Financial Statement had already been sent to Members well in advance through e-mail and through physical to the Members who have requested as such, she requested the Members to take the same as read.

Second business was to appoint a director in place of Mr. Jagrutkumar Rameshbhai Patel (DIN: 06785595), Managing Director, who retires by rotation and being eligible, seeks re-appointment.

Based on the terms of appointment, executive directors and non-executive directors are subject to retirement by rotation. Mr. Jagrutkumar Rameshbhai Patel (DIN: 06785595) who was appointed as Managing Director, for the current term and is the longest-serving member on the Board, retires by rotation and being eligible, seeks re-appointment.

Moving forward to third business that was to appoint M/s. ALAP & CO LLP, Company Secretaries (Firm registration number: L2023GJ0 13900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration.

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or reenactment thereof for the time being in force and pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendations of the Board of Directors, the consent of the Members was required for appointment of M/s. ALAP & CO. LLP, Practicing Company Secretaries (Firm Registration No. L2023GJ013900), a peer reviewed term as the Secretarial Auditors of the Company to hold office for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30.

Accordingly, the Members are requested to accord their consent to appoint secretarial auditor for the FY 2025-26 to FY 2029-30 as set out in the resolution.

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Moving forward to fourth business that was to change in designation cum appointment of Mr. Saurabh Amrutbhai Patel (DIN: 07627068) as Executive Director of the company.

In terms of provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V to the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI (LODR) Regulations") and other applicable Regulations of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors (hereinafter referred to as "the board" which term shall include Nomination & Remuneration Committee of the Board), the approval of the Members of the Company was required to change the designation cum appointment of Mr. Saurabh Amrutbhai Patel (DIN: 07627068) as Executive Director for a period of five (5) years w.e.f. August 30, 2025.

Accordingly, the Members were requested to accord their consent for change in designation cum appointment of Mr. Saurabh Amrutbhai Patel (DIN: 07627068) as Executive Director as set out in the resolution.

Moving forward to last business that was to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor was to be ratified by the Members of the Company.

Accordingly, the Members were requested to accord their consent to ratify the remuneration payable to the Cost Auditor as set out in the resolution.

Thereafter, Ms. Nishita Mayank Sanghvi, Company Secretary of the company, took over the charge to continue with rest of the proceedings of the meeting. Further, she informed that if any shareholder had any question or queries on any agenda items, then they could write in the chat box facility which was enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

Further, Shareholders were invited to raise any concerns, and those who had registered as speakers were given the opportunity to speak and were addressed appropriately. Thereafter, the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Nishita Mayank Sanghvi thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The meeting was concluded at 03:43 P.M. (IST).

For, SCODA TUBES LIMITED



Nishita Mayank Sanghvi
Company Secretary and Compliance Officer
Membership No. ACS 28547

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