

Date: August 04, 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,

Subject: Intimation of Board meeting to be held on Monday, August 11, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the “Listing Regulations”) we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Monday, August 11, 2025**, at the registered office of the Company situated at Survey No. 1566/1, Village Rajpur, Tal. Kadi, Mehsana, 382740, Gujarat, India, inter alia, to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from June 26, 2025 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Standalone Financial Results for the quarter ended June 30, 2025.

Kindly take the same on your good record and disseminate the same on your website.

You are requested to kindly note the same.

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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