

Date: January 23, 2026

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 Friday, January 30, 2026**

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 **Friday, January 30, 2026**, 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 ended on December 31, 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 January 01, 2026 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 on ended on December 31, 2025.

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

Thanking you,

Yours faithfully,

**For, SCODA TUBES LIMITED**

**Jagrutkumar Rameshbhai Patel**  
**Managing Director**  
**DIN: 06785595**



Scoda Tubes Limited

Survey No. 1566/1, Village. Rajpur, Tal. Kadi, Mehsana, Gujarat, India, 382740.

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**THE BRAND YOU CAN TRUST**

CIN NO.: U28110GJ2008PLC055392