

Date: November 05, 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 Thursday, November 13, 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 **Thursday, November 13, 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 and half year ended on ended on September 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 October 1, 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 and half-year ended September 30, 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