

Date: July 28, 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: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2026.

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on June 30, 2026.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

For, SCODA TUBES LIMITED

Jagrutkumar Rameshbhai Patel
Managing Director
DIN: 06785595

Enclosed: A/a.

Scoda Tubes Limited

Survey Nos.: 2437, 2442, 2443, 2446, Ahmedabad-Mehsana highway, Village: Rajpur, Tal. Kadi, Dist. Mehsana, Gujarat, India, 384440.
Phone : + 91 2764 278 278 | Email : info@scodatubes.com | sales@scodatubes.com Web : www.scodatubes.com

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CIN NO.: U28110GJ2008PLC055392



To,

The Board of Directors**Scoda Tubes Limited**

Survey Nos.: 2437, 2442, 2443, 2446, Ahmedabad-Mehsana Highway,

Village: Rajpur, Tal. Kadi, Dist. Mehsana, Gujarat, India, 384440.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Scoda Tubes Limited ("Company") through its Registrar and Share Transfer Agents - MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	June 30, 2026		
2	ISIN	INE090501011		
3	Face Value	INR 10.00		
4	Name of the company	Scoda Tubes Limited		
5	Registered office Address	Survey Nos.: 2437, 2442, 2443, 2446, Ahmedabad-Mehsana Highway, Village: Rajpur, Tal. Kadi, Dist. Mehsana, Gujarat, India, 384440.		
6	Correspondence Address	Survey Nos.: 2437, 2442, 2443, 2446, Ahmedabad-Mehsana Highway, Village: Rajpur, Tal. Kadi, Dist. Mehsana, Gujarat, India, 384440.		
7	Telephone & Fax Numbers	Tel No.: + 91 2764 278 278		
8	E-mail Address	cs@scodatubes.com		
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (Script Code: 544411) National Stock Exchange of India Limited (Symbol: SCODATUBES)		
	Particulars	No. of Shares	% of total Issued Capital	
10	Issued Capital	59908900	100.00	
11	Listed Capital			
	BSE Limited	59908900	100.00	
	National Stock Exchange of India Limited	59908900	100.00	
12	Held in Dematerialized Form in NSDL	43923697	73.32	
13	Held in Dematerialized Form in CDSL	15985203	26.68	
14	Physical	--	--	
15	Total No. of Shares (12+13+14)	59908900	100.00	
16	Total no. of Security holders as on end of the quarter	25953	-	
17	Particulars	No. Of Shares	Reasons for Difference	
	Difference, if any, between issued capital and listed capital	-	NA	
	Difference, if any, between issued capital and total number of shares	-	NA	
	Difference, if any, between listed capital and total number of shares	-	NA	
18	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.			Not Applicable
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange
			Whether Intimate To CDSL	Whether Intimate To NSDL
			In-principle Approval Pending For (Specify Name)	

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426

	NA	NA	NA	NA	NA	NA	NA
19	Register of members is updated if not, updated up to which date						Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
21	Has the company resolved the matter mentioned in point No. 20 above in the current quarter? If not, reasons why?						NA
22	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						As under
	Total No. of Demat Requests		No. of requests		No. of shares		Reasons for Delay
	Confirmed after 21 days		0		0		NA
	Pending for more than 21 days		0		0		NA
23	Name Telephone & Fax No of the Compliance officer of the Company		Name: Mrs. Nishita Mayank Sanghvi Designation: Company secretary and Compliance Officer Date of Appointment: 10-09-2024 Membership No.: A28547 Tel No.: 9099982936 Email: cs@scodatubes.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous Compliance Officer was Qualified Company Secretary: Not Applicable				
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor		ALAP & CO. LLP (LLPIN: ACA-1561) Company Secretaries Firm Registration Number: L2023GJ013900 Peer Review Number: 5948/2024 Name of Partner: Mr. Anand Lavingia Membership No.: A26458, COP: 11410 Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380015. Phone: +91 7935789144 Email: alapandcollp@gmail.com				
25	Appointment of Common Agency for share Registry work		MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) Address: 5 th Floor, 506 to 508, Amarnath Business Center-1, (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellis Bridge, Ahmedabad - 380 006. Tel.: 079-26465179 Fax: 079-26465179 Email Id.: ahemdabad@in.mpms.mufg.com SEBI Registration Number: INR000004058 Website: www.linkintime.co.in Whether any change in Registrar and Share Transfer Agents: No				

For, ALAP & CO. LLP

Company Secretaries

Firm Registration Number: L2023GJ013900

Peer Review Number: 5948/2024

Anand Lavingia

Anand Lavingia

Designated Partner

DIN: 05123678

M. No.: A26458, COP: 11410

UDIN: A026458H000947488



Date: July 27, 2026

Place: Ahmedabad

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite

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