MUKAT PIPES LIMITED

AN ISO 9001-2015 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road, NH-7
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
e-mail : mukatpipes@gmail.com
mukat@mukatpipes.com
Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2026/519 Date:05.05.2026

To,

Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 12th May, 2026.
Ref: Stock Code – 523832 MUKAT PIPES LIMITED

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Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Tuesday, 12th May 2026inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by BSE vide its letter no. LIST/COMP/01/2019-20 dated 02.04.2019 regarding Trading Restriction Period, please note that the trading window shall remain closed for Designated Persons till 48 hours after the declaration of Financial Results for the Quarter and year ended 31st March, 2026.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

MANDEEP AHLUWALIA PAHWA

Digitally signed by MANDEEP AHLUWALIA PAHWA
Date: 2026.05.05 16:58:38 +05'30'

(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
DIN: 01355511
Address - Patiala Road,
Rajpura-140 401, Punjab.