UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)
Registered Office: 415 Shivam Trade Center, Ambli T Junction, SP Ring Road,
Ahmedabad, Gujarat – 380058, India
E-mail Id: umiyatubesltd@gmail.com (M) +91 91736 78196 Website: www.umiyatubeslimited.in

September 24, 2026

To
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 539798

Sub: Outcome of Board Meeting – Umiya Tubes Limited ("the Company")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A Para A of Schedule III and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended read with SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. September 24, 2026 (commenced at 05:30 P.M. (IST) and concluded at 06:05 P.M. (IST) has inter-alia considered and approved the following:

1. Change the name of the Company from **"UMIYA TUBES LIMITED"** to **"KRONMET INDUSTRIES LIMITED"** or **"SOMET INDUSTRIES LIMITED"** or such other name as may be approved by the competent authority and to further alter the name clause of the Memorandum of Association of the Company accordingly.

2. Increase in the Authorised Share Capital of the Company to 80,00,00,000 (Rupees Eighty Crores) and to further alter the clause V of the Memorandum of Association of the Company accordingly.

3. The Revision of Notice of 13th Annual General Meeting of the Company and accordingly issue of addendum of Notice.

You are requested to take the same on record.

Thanking You,
For Umiya Tubes Limited

VIRAL DEEPAKBHAI RANPURA
Digitally signed by VIRAL DEEPAKBHAI RANPURA
Date: 2026.09.24 18:30:42 +05'30'

Viral Ranpura
Whole Time Director
DIN: 07177208

UMIYA TUBES LIMITED
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To, Date: 24.09.2026

The Shareholders
Umiya Tubes Limited

Sub: Addendum to the Notice convening 13th Annual General Meeting for the financial year 2025-26:

Dear Shareholder,

Please note that the Board of Directors of the Company in their Board Meeting held on 24th September 2026 at 5.30 pm have approved the following resolutions:

1) To change the Name of the Company.
2) To increase the authorized share capital of the Company.

In this regard, the Board of Directors have approved the revised notice of the 13th Annual General Meeting in their Board Meeting held on 24th September 2026 at 5.30 pm and have proposed additional item at agenda item no. 4 and 5 for approval of the members.

We herewith attach the revised notice of 13th Annual General Meeting for the financial year 2025-26.

Please note that there is no change in the schedule of 13th Annual General Meeting, period of remote E Voting and agenda items mentioned at sr. no 1 to 5 of the said notice.

Please take note of the same.

With regards,

For Umiya Tubes Limited

VIRAL DEEPAKBHAI RANPURA
Digitally signed by VIRAL DEEPAKBHAI RANPURA
Date: 2026.09.24 18:31:06 +05'30'

Viral Ranpura
Whole Time Director
DIN: 07177208

Dated: 24.09.2026
Place: Ahmedabad

REVISED NOTICE OF THE 13th ANNUAL GENERAL MEETING OF UMIYA TUBES LIMITED (CIN: L25910GJ2013PLC074916)

Regd. Office: 415 Shivam Trade Center, Ambli T Junction, SP Ring Road, Ahmedabad, Gujarat – 380058, India **Website:** www.umiyatubes.in,

E-mail: umiyatubes@yahoo.com, (M) +91 91736 78196

Notice is hereby given that the thirteen Annual General Meeting ("AGM") of the Members of Umiya Tubes Limited (CIN: L25910GJ2013PLC074916) will be held on Wednesday, 30th September, 2026 at 03.00 pm Indian Standard Time ("IST"). The AGM shall be held by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as enumerated below. The proceedings of the thirteenth Annual General Meeting shall be deemed to be conducted at the Registered Office of the Company at 415 Shivam Trade Center, Ambli T Junction, SP Ring Road, Ahmedabad, Gujarat – 380058, India.

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Viral Deepak Bhai Ranpura (07177208), who retires by rotation and, being eligible, offers himself for re-appointment.

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act 2013, Mr. Viral Ranpura (DIN: 07177208), who retires by rotation and being eligible, offers himself for reappointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

3. Appointment of Statutory Auditor of the Company:

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modifications or re-enactments thereof, the consent of the members of the Company be and is hereby accorded for the appointment of M/s A. H. Mandaliya & Associates, Chartered Accountants (ICAI Firm Registration No. 146705W as the Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting till the conclusion of the 18th Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors."

   "RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, and things, including filing necessary forms with the Registrar of Companies, to give effect to this resolution."

4. **Alteration of Name Clause of the Company:**

To consider and if thought to pass with or without modification the following resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Incorporation) Rules, 2014 and other applicable rules made thereunder and subject to the approval of the Registrar of Companies, such other statutory, regulatory and other authorities as may be applicable, consent of the Members of the Company be and is hereby accorded to change the name of the Company from "UMIYA TUBES LIMITED" to "KRONMET INDUSTRIES LIMITED" or "SOMET INDUSTRIES LIMITED" or such other name as may be approved by the competent authority and to further alter the name clause of the Memorandum of Association of the Company accordingly.

RESOLVED FURTHER THAT the Company be and is hereby authorised to make an application to the Registrar of Companies / Ministry of Corporate Affairs for reservation and approval of the proposed name(s) and to make such modifications to the proposed name as may be required by the competent authority.

RESOLVED FURTHER THAT any director of the company, be and is hereby jointly/severally authorised to sign and submit all applications, forms, returns, declarations, letters, documents and other papers and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to the foregoing resolutions."

5. **Increase in authorized share capital of the company up to Rs. 80,00,00,000/- divided in to 8,00,00,000 Equity Shares of Rs. 10/- each:**

To consider and if thought to pass with or without modification the following resolution as ordinary resolution:

"**RESOLVED THAT** pursuant to the provisions of section 64 (1) and other applicable provisions, if any, of the Companies Act, 2013 Act) and other applicable rules under the Companies Act 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and with the consent of members the Authorized Share Capital of the company be and is hereby increased from Rs. 30,00,00,000/-(Rupees thirty crores only) divided into 3,00,00,000 (three crore) Equity Shares of Rs. 10/- (Rupees ten) each TO Rs. 80,00,00,000/-(Rupees eighty crores only) divided into 8,00,00,000 (eight crore) Equity Shares of Rs. 10/- (Rupees ten each)."

"**RESOLVED FURTHER THAT** Clause V of the Memorandum of Association of the Company be and is hereby altered and shall read as follows:

Clause V: The Authorized Share Capital of the Company is Rs. 80,00,00,000/-(Rupees eighty crores only) divided into 8,00,00,000 (eight crore) Equity Shares of Rs. 10/- (Rupees ten) each."

"**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to digitally sign and file requisite e-form SH-7 with the Registrar of Companies for notifying the said change in authorized share capital of the Company and do all such things, acts and deeds which may deem necessary to give effect to the above resolution."

Registered Office:
415 Shivam Trade Center, Ambli T Junction,
SP Ring Road, Ahmedabad, Gujarat – 380058,
India

By order of the Board of Directors
FOR, UMIYA TUBES LIMITED
--S/d--
VIRAL DEEPAK BHAI RANPURA
WHOLE TIME DIRECTOR
DIN: 07177208

Place: Ahmedabad
Date: 24.09.2026

IMPORTANT NOTES

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), has permitted companies to hold Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, subject to compliance with the conditions specified therein.

   In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI Listing Regulations and the MCA Circulars, the 13th AGM of the Company is being held through VC / OAVM on 30th September 2026 at 11.30 am.

   The deemed venue for the AGM shall be the registered office of the company where recording of proceedings shall have been taken place.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the AGM, is annexed to this Notice.

3. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

4. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard–2 on General Meetings, in respect of the Director seeking appointment/re-appointment at the AGM are furnished as part of this Notice.

5. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting.
   The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to malaydesai21@yahoo.in with copies marked to the Company umiyatubesltd@gmail.com.

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6. The Members may attend and participate in the AGM through the VC/OAVM facility provided by NSDL by following the instructions set out in this Notice. The facility for joining the AGM shall open 15 (Fifteen) minutes before the scheduled commencement of the Meeting and shall remain available up to 15 (Fifteen) minutes after the commencement of the Meeting. In accordance with the applicable MCA Circulars, participation through VC/OAVM shall be available on a first-come-first-served basis to up to 1,000 Members. However, this restriction shall not apply to Large Shareholders (Members holding 2% or more of the paid-up equity share capital of the Company), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors and other persons permitted to attend the AGM without such restriction under the applicable statutory provisions.
7. Members participating through VC/OAVM shall be deemed to be present at the AGM for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. Since the AGM is being convened through VC/OAVM, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

9. In accordance with the MCA Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025–26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Physical copies of the Notice of the AGM and the Annual Report for the Financial Year 2025–26 are being sent to those Members whose e-mail addresses are not registered with the Company/Depositories, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

   Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025–26 are also available on the website of the Company at www.umiyatubes.in on the website of the Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of Central Depository Securities (India) Limited (CDSL) at www.evotingindia.com

10. Members are requested to keep their e-mail addresses and other contact details updated with their respective Depository Participants to enable the Company to send all communications, including Notices, Annual Reports and other documents, electronically.

11. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions or registered themselves as Speaker, are requested to write to the Company mentioning their name demat account number/folio number, email id, mobile number at umiyatubesltd@gmail.com on or before 25th September 2026 so as to enable the management to keep the information ready.
    The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

12. Members holding shares in dematerialized form are requested to intimate any change in their address or bank account details (including 9 digit MICR no., 11 digit IFSC code no. and core banking account no.) to their respective Depository Participants with whom they are maintaining demat accounts.

13. Members holding shares in physical form, if any, are requested to send an email communication duly signed by all the holder(s) intimating about the change of address immediately to the R&T agent / Company along with the self-attested copy of their PAN Card(s), unsigned copy of the Cheque leaf where an active Bank account is maintained and the copy of the supporting documents evidencing change in address. Communication details of R&T agent mentioned at point no. 12.

14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in this Notice shall be available for inspection by the Members in electronic mode from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents may send an e-mail request to umiyatubesltd@gmail.com.

15. Members can avail the facility of nomination in respect of shares held by them in physical form, if any, pursuant to Section 72 of the Companies Act, 2013. Members desiring to avail this facility may send their nomination in the prescribed Form SH-13 in duplicate, duly filled in, to the R&T agent at the address mentioned at point no. 12 in the Notes. The prescribed form in this regard may also be obtained from the R&T agent at the address mentioned at point no. 12 in the Notes. Members holding shares in electronic form are requested to contact their Depository Participants directly for recording their nomination.

16. The Company's Registrars & Transfer Agents for its share registry (both, physical as well as electronic) is Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400011

17. SEBI has mandated the submission of Permanent Account number (PAN) by every participant in the securities market. Members are therefore requested to submit their PAN details to their Depository Participants.

18. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI LODR Regulations 2015 (as amended), and the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Securities (India) Limited (CSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

19. M/s. Malay Desai & Associates (Membership No. ACS 48838, Certificate of Practice No. 26051), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

20. Process and manner for members opting for voting through electronic means and participating at the Annual General

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and the Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September, 2025 read with the earlier MCA Circulars and the applicable SEBI Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of Central Depository Securities (India) Limited (CSDL) for facilitating remote e-voting, e-voting during the AGM and participation in the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their voting rights through the e-voting system made available during the AGM by NSDL.

ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 25th September 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

iii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, 25th September 2026 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

iv. The remote e-voting will commence on Sunday, 27th September 2026 at 09.00 A.M. and ends on Tuesday, 29th September 2026 at 05.00 P.M. During this period, the members of the Company holding shares as on the Cut-off date i.e. Friday, 25th September 2026 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

v. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

vi. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. 25th September 2026.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Sunday, 27th September 2026 at 09.00 A.M. and ends on Tuesday 29th September 2026 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 25th September 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 25th September 2026.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

i. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

   Pursuant to aforementioned SEBI Circular, login method for e-Voting and joining virtual meetings for individual shareholders holding securities in Demat mode CDSL/ NSDL is given below:

Type of Shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible Companies where the e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website- www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from the e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & E- mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e- Voting is in progress and also will be able to directly access the system of all e-Voting Service Providers.

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Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select "Register Online for IDeAS "Portal or click at https:// eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period for joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/ evoting/evotinglogin.jsp, you will have to enter your 8-digit DP ID, 8-digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period and for joining virtual meeting & voting during the meeting.
Individual shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@ nsdl.co.in or call at: 022 – 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of Shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for shareholders holding shares in physical mode and shareholders (other than individuals) holding in Demat form.

1. The shareholders should log on to the e-Voting website www.evotingindia.com.
2. Click on “Shareholders” module.
3. Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any Company, then your existing password is to be used.
6. If you are a first-time user, follow the steps given below:

	For shareholders holding shares in physical mode and other than individual shareholders holding shares in Demat mode:
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on "SUBMIT" tab.
8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting on resolutions of any other Company on which they are eligible to vote, provided that the Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
10. Click on the EVSN for the relevant <Umiya Tubes Limited > on which you choose to vote.
11. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
13. After selecting the Resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
14. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
15. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
16. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
17. There is also an optional provision to upload BR/ POA, which will be made available to scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who is authorized to vote, to the Scrutinizer on malaydesai21@yahoo.in and to the Company at the email address viz umiyatubesltd@gmail.com, if they have voted from individual tab & not uploaded the same in the CDSL e-Voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING THE MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned earlier for e-Voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVSN of the Company will be displayed after successful login as per the instructions mentioned earlier for e-Voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops/IPads.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast five working days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at Company email id- umiyatubesltd@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance at least five working days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at Company email id umiyatubesltd@gmail.com. These queries will be replied to by the Company suitably by email.
8. Those shareholders who have registered themselves as speakers will only be allowed to express their views/ ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-Voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-Voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For shareholders holding shares in physical mode-please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders– Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@ cdslindia.com or call toll free no. 1800 21 09911.

Other Instructions

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-Voting and make, not later than 2 working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
2. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.umiyatubeslimited.com and on the website of CDSL www.evotingindia. com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)

Registered Office: 415 Shivam Trade Center, Ambli T Junction, SP Ring Road,
Ahmedabad, Gujarat – 380058, India
E-mail Id: umiyatubesltd@gmail.com (M) +91 91736 78196 Website: www.umiyatubeslimited.in

CONTACT DETAILS:

Company	UMIYA TUBES LIMITED 415 Shivam Trade Center, Ambli T Junction, SP Ring Road, Ahmedabad, Gujarat – 380058, India Website: www.umiyatubes.in E-mail: umiyatubes@yahoo.com (M) +91 91736 78196
Registrar and Transfer Agent	M/s. Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400011 Tel: +91-22-23016761 Fax: +91-22-23012517 Email: support@purvashare.com Website: www.purvashare.com
e-Voting Agency & VC / OAVM	CDSL Email: www.evotingindia.com Toll Free No. 1800 21 09911
Scrutinizer	M/s Malay Desai & Associates Company Secretary Email: malaydesai21@yahoo.in

Registered Office:
415 Shivam Trade Center, Ambli T Junction,
SP Ring Road, Ahmedabad, Gujarat – 380058,
India

By order of the Board of Directors
FOR, UMIYA TUBES LIMITED

--S/d--
VIRAL DEEPAK BHAI RANPURA
WHOLE TIME DIRECTOR
DIN : 07177208

Place: Ahmedabad
Date: 24.09.2026

UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)

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Explanatory Statement

Item No. 2

Mr. Viral Ranpura, Whole Time Director of the Company is going to retire by rotation at this annual general meeting. Being eligible, he offers himself for reappointment. Profile of Mr. Viral Ranpura is given hereunder pursuant to regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on general meetings):

Name	Mr. Viral Deepak bhai Ranpura
Directors Identification Number (DIN)	07177208
Designation	Whole Time Director
Date of Birth	17/01/1989
Age	36 Years
Nationality	Indian
Qualification	CS, LLB
Experience	Mr. Viral Ranpura is Company Secretary by profession and has rich experience in the Secretarial and financial matters. With his skills in leadership, he draws the company towards achievement of Goals.
Terms and conditions of appointment and re-appointment	Appointed as Whole Time Director eligible to retire by rotation.
Expertise in Specific Area	Professional expertise in the areas of Secretarial and financial matters
Date of first appointment on the Board of the Company	01/06/2025
Directorship in other limited Companies (excluding Umiya Tubes Limited) as on date of notice	Omkar Overseas Limited

Membership/Chairmanship of committee of Directors of other companies

	Audit Committee	NRC	SRC	CSR
Omkar Overseas Limited	Member	Member	Chairperson	NA

No. of Share held as on March 31, 2026	NIL
Number of Meetings of the Board attended during the financial year 2025-26	15
Details of remuneration last drawn by such person (FY 2025-26)	15,00,000/- per annum
Details of remuneration sought to be paid	The remuneration payable to him shall not exceed the overall ceiling of the total managerial remuneration as provided under Sections 196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013.
Resignation as a Director from Listed Entities in the past 3 years	Rajesh Power Services Limited

Item No. 3:

The Board of Directors at its meeting held on 5th September 2026 based on the recommendation of Audit Committee, after evaluating and considering various factors such as industry experience, competency of the audit team, independence, etc., have approved the appointment of M/s A H Mandaliya & Associates, Chartered Accountant (ICAI Firm Registration Number 146705W), a peer reviewed firm subject to approval of the members to be obtained in the General Meeting.

M/s A. H. Mandaliya & Associates is a well-established firm of Chartered Accountants. The partners of the partnership firm have more than 10 years of experience in the industry and practice. They have experience in handling finance and accounts department of midsize Companies. The firm has been Peer Reviewed by the Institute of Chartered Accountants of India, ensuring the highest standards in professional practices.

M/s A. H. Mandaliya & Associates have consented to their appointment as the Statutory Auditor of the Company for the period of five years and have confirmed that they fulfill the criteria for being appointed as the Statutory Auditor of the Company and have also confirmed that they have not incurred any of disqualifications in terms of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Terms and Conditions of appointment: Term of appointment:
M/s A. H. Mandaliya & Associates are being appointed as the Statutory auditor of the Company for the period of 5 (Five) consecutive years commencing from the conclusion of 13th Annual General Meeting to be held for the FY 2025-26 to 18th Annual General Meeting to be held for the FY 2030-31.

Proposed Fees:
The Audit fees to be paid to M/s A. H. Mandaliya & Associates for FY 2026-27 shall be Rs. 400,000 /- (Rupees four lakhs only) plus applicable taxes and out of pocket expenses. For subsequent years, the Board of Directors shall decide the fees based on the recommendations of the Audit Committee. The proposed audit fee is based on knowledge, expertise, industry experience, time and efforts required to be put in by the statutory auditor, which is in line with the industry benchmark.

There is no material change in the fees payable to the New Auditor from that paid to the outgoing auditor.

Rationale for Change in Auditor:
The Board of Directors proposes to appoint M/s A. H. Mandaliya & Associates, Chartered Accountant pursuant to the provisions of Section 139(2) of Companies Act 2013, as the term of former Statutory Auditor of the Company M/s P Singhvi & Associates is going to expire at the ensuing Annual General Meeting.

Basis of Recommendation for appointment:
The Audit Committee at its meeting held on 5th September 2026 had recommended the appointment and proposed fees of M/s A. H. Mandaliya & Associates, Chartered Accountant as the Statutory Auditor of the Company and subsequently the Board of Directors have approved the appointment and proposed fees (subject to approval of members) taking into account the eligibility, experience, expertise of the firm in the field. In view of the aforesaid, the Board recommends the ordinary resolution set forth in Item No. 3 for approval of the members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is in any way, concerned or interested, financially or otherwise in the resolution as set out at item no. 4 of the Notice.

Item No. 4

The present name of the Company is Umiya Tubes Limited which indicates the main line of business of the Company i. e. dealing in various types of tubes like stainless steel tube, iron tube, including all types of alloy steel tubes, steel shafting's, bars, rods, coils, sheets etc. At present, the Company is not in the said line of business. The Revenue from the said business line is zero. The Members of the Company approved the resolution for change of object clause of the Company in their general meeting held on 8th August 2025. According to this alteration of object clause, the company is engaged in to the business of all types of tungsten-based products, parts & tools.

The Revenue of the Company from the new line of business mentioned above is 100%. Hence, it is proposed to change the Name of the Company from Umiya Tubes Limited to **"KRONMET INDUSTRIES LIMITED" or "SOMET INDUSTRIES LIMITED",** name as may be approved by the Registrar of Companies. The Company has already made an application for the reservation of name. On the date of this approval of the notice, the company has not received the approval for reservation of name and the same is under process. Company has applied for reservation of name "**"KRONMET INDUSTRIES LIMITED" or "SOMET INDUSTRIES LIMITED"**.

To change the name of the Company, it is required to alter the Name Clause of the Company. Further, alteration of Name Clause of the Company requires approval of the members of the Company by passing special resolution pursuant to the provisions of Companies Act 2013.

The draft copy of Memorandum of Association of the Company would be available for inspection during the AGM. Hence, it is proposed to pass the Special Resolution for the special business item no. 4.

Item No. 5

The present authorized share capital of the Company is Rs. 30,00,00,000/- (Rupees thirty crores only) divided in to 3,00,00,000 Equity shares of Rs. 10/- each fully paid up. The Company may require further share capital in the near future for expansion of business. Hence, it is proposed to increase the authorized share capital of the Company to Rs. 80,00,00,000/- (Rupees eighty crores only) divided in to 8,00,00,000 Equity shares of Rs. 10/- each.

Pursuant to the provisions of Companies Act 2013, increase in authorized share capital of the Company requires alteration of clause V of the Memorandum of Association of the company which further requires approval of shareholders of the Company by passing ordinary resolution.

The Board of Directors in their Board Meeting held on 24th September 2026 have resolved and recommended to the members to pass this resolution.

Hence, it is proposed to pass the resolution for increase in authorized share capital by passing an ordinary resolution.

Registered Office:
415 Shivam Trade Center, Ambli T Junction,
SP Ring Road, Ahmedabad, Gujarat – 380058,
India

By order of the Board of Directors
FOR, UMIYA TUBES LIMITED
--S/d--
VIRAL DEEPAK BHAI RANPURA
WHOLE TIME DIRECTOR
DIN : 07177208

Place: Ahmedabad
Date: 24.09.2026