MUKAT PIPES LIMITED

AN ISO 9001-2015 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
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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/2025/370 Date:05.09.2025

To,

The Manager
Dept. of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Intimation of Book Closure and Cut Off date for the purpose of 38th Annual General Meeting to be held on Monday, 29th September, 2025.
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This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Tuesday 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company to be held on Monday 29th September, 2025 at 12.30 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through 'e-voting at the AGM (Instavote)'.

The Company has fixed, Monday 22nd September, 2025 as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting' or through 'e-voting at the AGM (Instavote)'.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **MUKAT PIPES LIMITED**

ROOPINDER SINGH Digitally signed by ROOPINDER SINGH
Date: 2025.09.05 11:55:31 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483
Address - Patiala Road,
Rajpura- 140401, Punjab.