# 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/2026/592 Date:03.09.2026

To,

**The Manager**
**Dept. of Corporate Services**
**BSE Ltd.,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai – 400 001.**

Dear Sir,

Ref: **Stock Code – 523832 MUKAT PIPES LIMITED**
Sub: **Intimation of Book Closure and Cut Off date for the purpose of 39th Annual General Meeting to be held on Monday, 28th September, 2026.**

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, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 2.00 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, 21st September, 2026 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: 2026.09.03 16:33:27 +05'30'

**(ROOPINDER SINGH)**
**CHAIRMAN**
**DIN: 01239483**
**Address - Patiala Road,**
**Rajpura – 140401 (PUNJAB)**