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/2026/577 Date:12.08.2026

To,

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

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Outcome of Board Meeting held on 12th August, 2026.
==========

This is to inform you that the Board of Directors of the Company at its meeting held on 12th August, 2026, inter-alia, has transacted the following business:

1) Approval of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

2) Re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for further period of 3 years w.e.f. 01.10.2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith as "**Annexure – I**"

3) Approved the Notice convening the 39th Annual General Meeting of the Company.

The Notice of the 39th Annual General Meeting of the Members of the Company including other related information as required pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, will be published and accordingly intimated to the Exchange(s).

Time of Commencement of the Meeting: 03:30 p.m.

Time of Conclusion of the Meeting: 04:15 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

ROOPINDER SINGH
Digitally signed by ROOPINDER SINGH
Date: 2026.08.12 16:56:29 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483
Add.: PATIALA ROAD,
RAJPURA – 140 401, PUNJAB.

Encl. as above

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CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2026/576 Date:12.08.2026

To,

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

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Submission of Documents under Regulation 33 for the Quarter ended 30th June, 2026.
==========

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended), we are enclosing herewith following documents for the Quarter ended 30th June, 2026 for your reference and records.

1. Unaudited Financial Results for the Quarter ended 30th June, 2026.
2. Limited Review Report.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**

ROOPINDER SINGH

Digitally signed by ROOPINDER SINGH
Date: 2026.08.12 16:20:37 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483

Encl. as above

MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407

Regd. Office : B-1106, Raj Classic CHS Ltd., Panch Marg, Yari Road, Versova, Andheri (West) Mumbai-400061

Email: mukatpipes@gmail.com Website: www.mukatpipes.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lacs)

	Particulars	Quarter ended on 30.06.2026	Quarter ended on 31.03.2026	Quarter ended on 30.06.2025	Year Ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	160.25	233.34	94.19	528.74
II	Other income	11.07	18.21	11.38	63.57
III	**Total Revenue (I+II)**	**171.32**	**251.55**	**105.57**	**592.31**
IV.	Expenses :				
a	Cost of materials consumed	83.14	30.58	25.97	148.37
b	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(69.98)	(23.89)	10.15	(16.69)
d	Employee benefit expense	33.36	36.79	27.37	118.30
e	Finance costs	3.38	3.38	3.51	14.05
f	Depreciation, depletion and amortisation expense	3.16	3.27	3.16	12.77
g	Other expenses	131.70	171.58	37.18	310.17
	Total expenses	**184.76**	**221.71**	**107.34**	**586.97**
V.	Profit before exceptional items and tax (III-IV)	**(13.44)**	**29.84**	**(1.77)**	**5.34**
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	**(13.44)**	**29.84**	**(1.77)**	**5.34**
VIII	Tax expense :				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Excess Provision for tax in earlier year written off	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit/(loss)for the period from continuing operation (VII-VIII)	(13.44)	29.84	(1.77)	**5.34**
X	Profit/(Loss) from discontinued operations.	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from discontinued operation (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	(13.44)	29.84	(1.77)	5.34
XIV	Other Comprehensive Income				
	A(i) Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B(i) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensiv Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	(13.44)	29.84	(1.77)	5.34
XVI	Paid-up equity share capital (Equity Share of Rs.5 each)	591.50	591.50	591.50	591.50
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(1273.75)
XVIII	Earnings per equity share:(for continued Operation):				
	(1) Basic	(0.11)	0.25	(0.01)	0.05
	(2) Diluted	(0.11)	0.25	(0.01)	0.05
XIX	Earnings per equity share:(for discontinued Operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XX	Earnings per equity share:(for discontinued & continuing operations)				
	(1) Basic	(0.11)	0.25	(0.01)	0.05
	(2) Diluted	(0.11)	0.25	(0.01)	0.05

Notes :

(1) The above Unaudited financial results for the quarter ended 30th June, 2026 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2026. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and issued a unqualified opinion thereon.

(2) Previous year / quarter figures have been regrouped/ rearranged wherever necessary.

(3) As the company's business activity falls within a single primary business segment viz. Longitudinal & Helical Pipes and is a single geographical segment, the disclosure requirements as per Indian Accounting Standards ("Ind AS") , notified by the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) are applicable.

For and on behalf of the Board of Directors

Roopinder Singh
Chairman
DIN :01239483

Date : 12.08.2026
Place: Rajpura

GURPREET KAUR & ASSOCIATES

CHARTERED ACCOUNTANTS

A-52, D.L.F. Colony, Sirhind Road,
Patiala - 147004 (Punjab)

+91-175-2354692, 5014692
+91-98144-24692

cagurpreet@yahoo.co.in
info@gurpreetkaurca.com

www.gurpreetkaurca.com

LIMITED REVIEW REPORT
UNAUDITED STANDALONE QUARTERLY AND YEAR TO DATE RESULTS

To,

The Board of Directors,
M/s. Mukat Pipes Limited,
Flat No. B-1106, Raj Classic CHS Ltd.,
Panch Marg, Yari Road,
Versova, Andheri (West),
Mumbai – 400061.

We have reviewed the accompanying statement of unaudited financial results of M/s. Mukat Pipes Limited ("the Company"), for the quarter ended June 30, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GURPREET KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.: 015358N

GURPREET KAUR
(PARTNER)
M.No.: 095722
UDIN: 26095722UNLHJ9912
Place: RAJPURA
Dated: 12/08/2026

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Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

ANNEXURE – I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.,	**Particulars**	**Disclosure**
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for further period of 3 years w.e.f. 01.10.2026.
2	Date of appointment & term of appointment ~~re-appointment / cessation (as applicable) & re-appointment~~	The Board at its meeting held on August 12, 2026, subject to approval of the members of the Company at the ensuing Annual General Meeting, approved the re-appointment Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for further period of 3 years w.e.f. 01.10.2026.
3	Brief Profile	As per academic qualification, Mrs. Sandeep Kaur Ahluwalia has MA Degree to her credit. She is a major shareholder having control on decision making processes of the Company. She is an experienced business lady. She took lead and responsibilities of proper administration of Company's activity. She is associated with the Company since 2007. Professional Summary: Prior to joining the company, she was Vice President of M/s. Surindra Engg. Co. Ltd. (SECO), where she was actively involved in Administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	She is sister of Mr. Roopinder Singh, Chairman & Whole-time Director, Mother of Ms. Mandeep Ahluwalia Pahwa, Director and W/o Late S. Rajinder Singh Ahluwalia, former Chairman of the Company.

MUKAT PIPES LIMITED * RAJPURA *