

July 09, 2024

To

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: HITECH

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 543411

Subject: Outcome of the Securities Allotment Committee Meeting held on July 09, 2024
Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that upon exercise of the option by the allottees, the Securities Allotment Committee in its meeting held on today i.e. July 09, 2024 have approved the allotment of 1,77,55,000 Equity Shares pursuant to conversion of Fully Convertible Equity Warrants ("Warrants"), to the following person(s):

S. No.	Name of the Allottee(s)	Category	No. of Equity Shares Allotted
1.	Saurabh Goyal & Sons HUF	Promoter Group (PAC)	15,00,000
2.	Gaurav Goyal HUF	Promoter Group (PAC)	75,000
3.	Naresh Kumar HUF	Promoter Group (PAC)	10,00,000
4.	Govind Aggarwal HUF	Promoter Group (PAC)	14,00,000
5.	Amisha Rai	Non-Promoter Group (Public)	1,50,000
6.	Renu Mehta	Non-Promoter Group (Public)	3,00,000
7.	AG Dynamic Funds Limited	Non-Promoter Group- Institutions (FPI)	75,00,000
8.	Nexpact Limited	Non-Promoter Group- Institutions (FPI)	49,80,000
9.	Nandura Estates	Non-Promoter Group (Public)	50,000
10.	WOW Investment	Non-Promoter Group (Public)	2,00,000
11.	Hypotenuse Investment	Non-Promoter Group (Public)	1,00,000
12.	Ten Eighty Investments	Non-Promoter Group (Public)	1,00,000
13.	Dipak Raheja	Non-Promoter Group (Public)	2,00,000
14.	Sharad Goel	Non-Promoter Group (Public)	2,00,000
		TOTAL.	1,77,55,000

Consequently, w.e.f. July 09, 2024, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 17,61,11,000 (Rupees Seventeen Crores Sixty-One Lakhs and Eleven Thousand Only) consisting of 17,61,11,000 (Rupees Seventeen Crores Sixty-One Lakhs and Eleven Thousand Only) Equity Shares of Re. 1/- each. The aforementioned shares rank pari-passu with the existing Equity Shares of the Company.

The Committee Meeting Commenced at 08:00P.M and concluded at 08 : 5 0 P.M. with a vote of thanks to the Chair.

These are also being made available on the website of the Company viz. www.hitechpipes.in

Thanking You

For Hi-Tech Pipes Limited

Arun Kumar
Company Secretary &
Compliance Officer



MS PIPES & HOLLOW SECTION | GC & COLOR COATED SHEETS | GI & GP PIPES | CR COILS & STRIPS

Hi-Tech Pipes Limited CIN : L27202DL1985PLC019750

Regd. Office : 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-11003

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