



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 530853

Ref.: Intimation of Board Meeting held on Tuesday, 13th August 2024

Dear Sir,

Sub.: Addition in Agenda of the Meeting

Additional intimation hereby given pursuant to Regulations 29(1) (d) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2024 to transact the following additional business:

1. A proposal for raising funds by way of preferential issue of equity shares or any other Permissible mode as may be considered appropriate, subject to all such regulatory and statutory approvals including approval of the shareholders of the company as may be required.
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Hipolin Limited

ANJALI
MAHESHWARI
ARI

Digitally signed
by ANJALI
MAHESHWARI
Date: 2024.08.08
17:08:12 +05'30'

Anjali Maheshwari
Company Secretary & Compliance Officer

Date: 08.08.2024

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG