

Dated: 21st December, 2024

To
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Monday, 30th December, 2024 to consider, approve and take on record inter alia the following:

1. To take on record and accept the resignation tendered by the company secretary and compliance officer of the company w.e.f. 31.12.2024.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Tijaria Polypipes Limited

**Praveen
Jain Tijaria**
Praveen Jain Tijaria
(Whole time Director)
DIN: 00115002

Digitally signed by
Praveen Jain Tijaria
Date: 2024.12.21
17:50:19 +05'30



PIPING SOLUTIONS