

January 19, 2024

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex- Bandra (E), Mumbai-400051 <i>NSE Symbol: HITECH</i>	Listing Department, BSE Limited PhirozeJeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 <i>Scrip Code: 543411</i>
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Subject: Outcome of the Securities Allotment Committee Meeting held on January 19, 2024**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that upon receipt of balance 75% of the issue price, the Securities Allotment Committee in its meeting held on today i.e. January 19, 2024 have approved the allotment of 65,50,000 Equity Shares of Re.1/- each 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.	Anish Bansal	Promoter	20,00,000
2.	Hi-Tech Agrovision Private Limited	Promoter Group	20,00,000
3.	Alka Goel	Promoter Group (PAC)	2,00,000
4.	Himanshu Aggarwal	Non-Promoter Group	5,00,000
5.	Prem Lata	Non-Promoter Group	5,00,000
6.	Deepak Bansal	Non-Promoter Group	2,00,000
7.	Shivom Cotspin Ltd.	Non-Promoter Group	1,50,000
8.	Shyam Lal Mittal HUF	Non-Promoter Group	10,00,000
		TOTAL	65,50,000

Consequently, w.e.f. January 19, 2024, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 14,35,86,000 (Rupees Fourteen Crores Thirty Five Lakhs and Eighty Six Thousand Only) consisting of 14,35,86,000 (Fourteen Crores Thirty Five Lakhs and Eighty Six Thousand) 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 01:30 P.M. and concluded at 01 : 48 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