

February 08, 2023

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 February 08, 2023

Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In continuation of our earlier intimation of Outcome of Board Meeting dated January 10, 2023, please note that on receipt of balance 75% of the issue price, the Securities Allotment Committee in its meeting held on today i.e. February 08, 2023 have approved the allotment of 5,10,000 Equity Shares of Rs.10/- each pursuant to conversion of 5,10,000 Fully Convertible Equity Warrants ("Warrants"), to the following person(s):

S. No.	Name of the Allottee(s)	Category	No. of Equity Shares Allotted
1.	M/s. Expertpro Realty Pvt. Ltd.	Non Promoter Group	2,00,000
2.	M/s. Caterfield Global DMCC	Non Promoter Group	1,00,000
3.	Ms. Manisha Gupta	Non Promoter Group	1,00,000
4.	Mr. Vivek Mahavir Jain	Non Promoter Group	45,000
5.	M/s. Viney Equity Market LLP	Non Promoter Group	45,000
6.	Mr. Amit Gupta	Non Promoter Group	20,000
Total			5,10,000

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- 110034

[f](#) [@](#) [▶](#) [in](#) /hitechpipesofficial

Consequently, w.e.f. February 08, 2023, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 12,78,11,000 (Rupees Twelve Crores Seventy Eight Lakhs and Eleven Thousand Only) consisting of 1,27,81,100 (One Crore Twenty Seven Lakhs Eighty One Thousand and One Hundred Only) Equity Shares of Rs. 10/- each. The aforementioned shares rank pari-passu with the existing Equity Shares of the Company.

The Committee Meeting Commenced at 03:55 P.M. and concluded at 04:05 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

For HI-TECH PIPES LIMITED

Arun Kumar
**Company Secretary &
Compliance Officer**