

November 08, 2023

To

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

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

NSE Symbol: HITECH

Scrip Code: 543411

Subject: Outcome of the Securities Allotment Committee Meeting held on November 08, 2023

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. November 08, 2023 have approved the allotment of 30,02,5000 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.	Gaurav Goyal HUF	Promoter Group (PAC)	14,25,000
2.	Mohan Mittal	Non-Promoter Group	10,00,000
3.	Urvashi Mittal	Non-Promoter Group	5,00,000
2.	Samarth Ashok Kumar Bansal	Non-Promoter Group	1,00,000
Total			30,25,000

Consequently, w.e.f. November 08, 2023, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 13,70,36,000 (Rupees Thirteen Crores Seventy Lakhs and Thirty Six Thousand Only) consisting of 13,70,36,000 (Thirteen Crores Seventy Lakhs and Thirty 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 05:00 P.M. and concluded at 05:12 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