

**Date: 18<sup>th</sup> June 2024**

**To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001**

**Script Code - 544072 / Scrip Name – AIKPIPES**

**Subject: Intimation of Board Meeting to be held on Monday, 24<sup>TH</sup> June 2024 at 11:30 A.M.  
(03<sup>rd</sup> Board Meeting/FY: 2024-25).**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24<sup>TH</sup> June 2024 at 11:30 A.M. at registered office of the company at F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan, India, 302021, to consider and approve AGM notice and other related matters with the permission of the chair.

You are requested to kindly take the above on your records.

Thanking You  
Yours faithfully

**FOR AIK PIPES AND POLYMERS LIMITED  
(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**

**Payal Jain  
(Company Secretary & Compliance Officer)  
M. No.: A73458**

---

## **AIK PIPES AND POLYMERS LIMITED**

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021  
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712  
+91 6375005570, +91 8955629082  
**www.aikpipes.com | info@aikpipes.com | CIN: L25209RJ2017PLC059111**