

April 27, 2023

To

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

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Rotunda  
Building, Dalal Street, Fort  
Mumbai- 400001

**NSE Symbol: HITECH**

**Scrip Code: 543411**

**Subject: Outcome of the Securities Allotment Committee Meeting held on April 27, 2023**

**Ref. No.: 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. April 27, 2023 have approved the allotment of 10,00,000 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.	Ms. Prerna Gupta	Non Promoter Group	5,00,000
2.	Ms. Shakuntla Gupta	Non Promoter Group	5,00,000
<b>Total</b>			<b>10,00,000</b>

Consequently, w.e.f. April 27, 2023, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 13,08,11,000 (Rupees Thirteen Crores Eight Lakhs and Eleven Thousand Only) consisting of 13,08,11,000 (Thirteen Crores Eight Lakhs and Eleven 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 12:35 P.M. and concluded at 12:45 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](http://www.hitechpipes.in)

Thanking You

For Hi-Tech Pipes Limited

  
Arun Kumar  
Company Secretary  
Company Secretary &  
Compliance Officer