

Date: 06/09/2023

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex- Bandra (E), Mumbai-400051 NSE Symbol: HITECH	Listing Department, BSE Limited PhirozeJeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 Scrip Code: 543411
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Subject: Intimation of e-Voting and Record Date for the purpose of 39th Annual General Meeting

Dear Sir,

Pursuant to the Regulation 30, 42, 44 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please take note of following:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the company is pleased to provide e-voting facility to its members for all resolution(s) included in the Notice of the 39th Annual General Meeting of the company. The facility is being provided through NSDL e-voting platform www.evoting.nsdl.com.
2. The Company has fixed the "Cut-Off" date as September 22, 2023 for determining eligibility of members, holding shares either in physical or Demat form who will be entitled to cast their votes electronically during remote e-voting from September 26, 2023 (09:00 A.M.) and ends on September 28, 2023 (5:00 P.M.) and also during the AGM in respect of the businesses to be transacted at the aforesaid AGM.
3. The Final Dividend of Rs. 0.025/- per equity share for the F.Y. 2022-23, was recommended by the Board of Directors in their meeting held on May 27, 2023 for the approval by Shareholders at 39th AGM.

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

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The Board has fixed September 22, 2023 as "Record Date" for determining entitlement of the members to final dividend for FY 2022-23. The Dividend, if declared at the Annual General Meeting, will be paid within 30 days from the date of AGM i.e. September 29, 2023, to the Members whose names are recorded in the Company's Register of Members or as Beneficial Owners in the records of the Depositories on September 22, 2023 or to their mandates.

Kindly take the above information on records and oblige.

Yours Truly,
For **HI-TECH PIPES LIMITED**

Arun Kumar
Company Secretary & Compliance Officer