

April 21, 2023

To

Manager, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051  <b>NSE Symbol: HITECH</b>	Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001  <b>Scrip Code: 543411</b>
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**Subject: Outcome of the Securities Allotment Committee Meeting held on April 21, 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 21, 2023 have approved the allotment of 20,00,000 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. Shruti Mohta	Non Promoter Group	10,00,000
2.	M/s. Vajra Machineries Pvt. Ltd.	Non Promoter Group	10,00,000
<b>Total</b>			<b>20,00,000</b>

Consequently, w.e.f. April 21, 2023, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 12,98,11,000 (Rupees Twelve Crores Ninety Eight Lakhs and Eleven Thousand Only) consisting of 12,98,11,000 (Twelve Crores Ninety 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 11:55 A.M. and concluded at 12:10 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 &**  
**Compliance Officer**