

Date: 01.07.2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal Street,
Mumbai – 400001
Company Code No.: 544072

Sub: Separate Intimation for Book Closure Period pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 for the purpose of 07th Annual General Meeting.

Dear Sir/Madam,

In continuation to the submissions made on 26.06.2024 captioned “Intimation Regarding Notice of 07th Annual General Meeting, Book Closure And Record Date”, we hereby submit as separate intimation regarding Book Closure and Record Date for the 07th Annual General Meeting of our Company, scheduled to be held on **Thursday, 18th July 2024, at 01:00 P.M.** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Record Date and Book Closure:

The Company has fixed **Thursday, 11th July 2024, as the cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The remote e-voting shall begin on Monday, 15th July, 2024 at 10.00 a.m. and end on Wednesday, 17th July 2024 at 5.00 p.m.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 12th July 2024 to Thursday, 18th July 2024 (both days inclusive) for the purpose of the 07th Annual General Meeting of the Company.

This submission is made in pursuant to the provisions of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

You are requested to take the above information on your record.

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