

To

Date: 29/08/2022

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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Sub: Newspaper Advertisement- 38th Annual General Meeting and e-voting information

Dear Sir/ Madam,

In terms of Regulation 30, 47 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed herewith copy of Newspaper Publication confirming dispatch of Notice of 38th Annual General Meeting alongwith Annual Report for FY 2021-22 to all the members of the Company and other persons so entitled, published on 28/08/2022 in following newspapers:

- 1) Financial Express (English Edition)
- 2) Jansatta (Hindi Edition)

The above information is also available on the website of the Company at www.hitechpipes.in

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Hi-Tech Pipes Limited
FOR HI-TECH PIPES LIMITED

ARUN KUMAR

Digitally signed by ARUN
KUMAR
Date: 2022.08.29 12:56:13
+05'30'

Company Secretary

Arun Kumar

Company Secretary & Compliance Officer

