

14th December, 2022

To,

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 <i>NSE Symbol: HITECH</i>	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 <i>Scrp Code: 543411</i>
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Subject: Corrigendum to Postal Ballot Notice dated November 25, 2022

Dear Sir/ Madam,

In Continuation to our earlier Communication dated November 26, 2022i.e. Intimation of Notice of Postal Ballot, we would like to bring to the notice of shareholders, following changes in the said Postal Ballot Notice:

Changes to the Explanatory Statement to Item No. 1 & 2 of Postal Ballot Notice:

1. Sub-point 'E' and 'P' at page no. 19 & 28 respectively to be read as under:

Where the percentage (%) of Post issue offer capital/ Post- preferential holding & (%) (assuming full conversion) of **AKS BUILDCON PVT. LTD.** is given as 4.14,

-The aforementioned Percentage (%) shall be read as 4.69.

2. Sub-point 'T' at page no. 24, where the link to access Valuation Report is given, to be read as under:

-The revised valuation report with inclusion of additional valuation workings / methodologies in accordance with the letter received by the Company from National Stock Exchange of India Ltd. (NSE) dated December 12, 2022 can be accessed at the below link:

<https://hitechpipes.in/pdf/notice/Revised%20Independent%20Registered%20Valuer%20Report%20under%20Regulation%20166A.pdf>

However, please note that there has been no change in the value per equity share as recommended earlier for this purpose.

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All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. This corrigendum to the Postal Ballot Notice is the integral part of the Postal Ballot Notice dated November 25, 2022 circulated to shareholders of the company and is also available on the Company's website www.hitechpipes.in.

This Corrigendum to the Notice of Postal Ballot dated November 25, 2022 has been dispatched to the shareholders of the Company today i.e. December 14, 2022. Shareholders and other Stakeholders are requested to read the Postal Ballot Notice alongwith this Corrigendum.

Kindly take the above information on record and oblige.

Thanks and Regards

For **Hi-Tech Pipes Limited**

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Arun Kumar
Company Secretary