

April 30, 2024

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 30, 2024**

**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 30, 2024 have approved the allotment of 84,70,000 Equity Shares 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.	Ajay Kumar Bansal	Promoter	20.00.000
2.	Hi-Tech Agrovision Private Limited	Promoter Group	10.00.000
3.	Govind Aggarwal	Promoter Group (PAC)	15.00.000
4.	Krishan Mittal HUF	Promoter Group (PAC)	10.00.000
5.	Roopali Bansal	Non-Promoter Group (Public)	4.00.000
6.	Shivom Cotspin Ltd.	Non-Promoter Group (Public)	50.000
7.	Nexpact Limited	Non-Promoter Group- Institutions (FPI)	25.20.000
		<b>TOTAL</b>	<b>84,70,000</b>

Consequently, w.e.f. April 30, 2024, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 15,83,56,000 (Rupees fifteen Crores Eighty-three Lakhs and fifty-six Thousand Only) consisting of 15,83,56,000 (Rupees fifteen Crores Eighty-three Lakhs and fifty-six Thousand Only) 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 11:00 A.M and concluded at **11:15** A.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  
**For HI-TECH PIPES LIMITED**  
Digitally signed by ARUN KUMAR  
ARUN KUMAR  
Date: 2024.04.30 11:16:41 +05'30'  
Arun Kumar  
Company Secretary & Compliance Officer

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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