

Date: 03/03/2023

To,

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**  
Phiroze Jeejeebhoy Towers, Rotunda  
Building, Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 543411**

**Sub: Intimation of Record Date as per Regulation 42 (2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that members of the Company through postal ballot have approved sub-division of Equity Shares of the Company from one (1) equity share of face value of Rs. 10/- each to ten (10) equity shares of face value of Re. 1/- each.

Therefore, Pursuant to Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, i.e. March 17, 2023** as the **Record Date**, to ascertain the names of shareholders entitled for sub-division (split) of each of the equity share of the Company having a face value of Rs. 10/- each sub-divided into 10 (Ten) Equity Shares having a face value of Re. 1/- each.

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited



Arun Kumar  
Company Secretary