

Date: 13th August, 2024

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, Phizore Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai – 400001 <i>Scrip Code: 543411</i>
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Dear Sir/Madam,

Sub: Intimation of board meeting to be held on Monday i.e. 19th August, 2024

Pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of the board of directors of Hi-Tech Pipes Limited (“**Company**”) will be held on Monday, 19th August, 2024, to consider and approve the proposal of raising of funds by way of further public offering or preferential allotment or qualified institutional placement or any other permissible mode and/ or any combination thereof in accordance with the relevant provisions of applicable laws, subject to market conditions and obtaining all the regulatory / statutory approvals as may be required, including the approval of the shareholders of the Company and the market conditions.

Further, in accordance with the ‘Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons’ of the Company and pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in the Equity Shares of the Company shall remain closed from today, i.e., 13th August, 2024 till 48 hours after the conclusion of scheduled board meeting.

Thanking You,
Yours faithfully,
For Hi-Tech Pipes Limited
For HI-TECH PIPES LIMITED

Arun Kumar
Company Secretary
Company Secretary and Compliance Officer