

Date: 17/05/2025

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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Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 26th May, 2025**

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Monday, 26th day of May, 2025 to consider, approve or recommend the following businesses:

1. To consider and approve Audited Financial Results (Standalone & Consolidate) for the Quarter and Year ended March 31, 2025
2. Final Dividend, if any, on equity shares for the financial year ended March 31, 2025

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the equity shares of the Company which was closed from 1<sup>st</sup> day of April, 2025 shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025

Kindly place the same on your record.

Thanking You,

Yours Truly

For Hi-Tech Pipes Limited  
**FOR HI-TECH PIPES LIMITED****Company Secretary****Arun Kumar**  
**Company Secretary**  
**& Compliance Officer**