

Date: May 22, 2026

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, Dalal Street, Fort Mumbai- 400001 <i>Scrip Code: 543411</i>
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Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29, 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, May 28, 2026**, inter-alia to consider and approve the following items:

- i. The Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Financial Year ended March 31, 2026; and
- ii. To consider the proposal for raising of funds by way of issuance of equity shares, fully convertible equity warrants, convertible instruments, or any other securities and/ or any combination thereof, through preferential issue, subject to approval of shareholders of the Company.

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 **01st day of April, 2026 shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter & Financial ended March 31, 2026.**

Thanking You,

Yours faithfully,

For Hi-Tech Pipes Limited

For HI-TECH PIPES LIMITED

Arun Kumar
Company Secretary
Company Secretary &
Compliance Officer