

Date: 27/05/2023

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
PhirozeJeejeebhoy Towers, Rotunda
Building, Dalal Street, Fort
Mumbai- 400001

Scrip Code: 543411

Sub: Outcome of Meeting of the Board of Directors of the Company held on Saturday, 27th day of May, 2023

Dear Sir/ Madam,

Please note that inter alia, the following matters were considered/ reviewed/ noted/ approved in the meeting of the Board of Directors held today:

1. The Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended March 31, 2023 and Auditor's Report thereon.

Further as per Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have given un-modified opinion for the Annual Audited Results for the year ended March 31, 2023.

2. Recommend a Dividend of 0.025 Paise per share (2.5%) on Equity Shares of Re.1 each for the Financial Year ended March 31, 2023 for the shareholders' Approval.
3. Appointment of M/s NSP & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2023-24.
4. Appointment of M/s S. Shekhar & Co., as the Cost Auditor for the Financial Year 2023-24.
5. Appointment of M/s Bas & Co. LLP, Chartered Accountants as Internal Auditors of the Company for the financial year 2023-24.

The Board Meeting commenced at 12:15 P.M. and concluded at 01:30 P.M. with a vote of thanks to the chair.

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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Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexures.

These are also being made available on the website of the Company at www.hitechpipes.in

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

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

Arun Kumar
Company Secretary

Encl: 1) Audited Financial Results (Standalone and Consolidated) for Quarter & Year ended, 2023

2) Brief profile of M/s NSP & Associates, Practicing Company Secretaries, M/s S. Shekhar & Co., Cost Accountants, Brief Profile of M/s Bas & Co. LLP, Chartered Accountant