

Date: October 28, 2026

To

Listing Department, 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>	Corporate Relationship 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, 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, November 05, 2026**, inter-alia to consider and approve the following items:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended September 30, 2026; and
- Other business matters

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, as amended, the “**Trading Window**” for dealing in the equity shares of the Company which was closed from **October 01, 2026 shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026.**

Thanking You,

Yours faithfully,

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.

AJAY KUMAR BANSAL
Digitally signed by
AJAY KUMAR BANSAL
Date: 2026.10.28
16:51:31 +05'30'

Ajay Kumar Bansal

Managing Director

DIN: 01070123