HI-TECH PIPES
BUILDING A NEW INDIA

011-48440050
Info@hitechpipes.in
www.hitechpipes.in

Date: July 31, 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 ***NSE Symbol: HITECH***	Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 ***Scrip Code: 543411***

Subject: Outcome of the Securities Allotment Committee Meeting held on July 31, 2026

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Allotment of 90,00,000 (Ninety Lakhs) Fully Convertible Equity Warrants on Preferential Basis to the persons belonging to Promoter Group Category

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended, we wish to inform you that, the Securities Allotment Committee of the Company at their meeting held today i.e. July 31, 2026, approved the allotment of 90,00,000 (Ninety Lakhs) Fully Convertible Equity Warrants, each, convertible into equity share of the face value of Re.1/- (Rupee One each) of the Company, upon receipt of the warrant subscription money representing Rs. 25/- per warrant (being 25% of the issue price i.e. Rs. 100/-) on a preferential basis to the following allottees belonging to the Promoter and Promoter Group, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

S. No.	Name of the Allotee(s)	Category	No. of Fully Convertible Equity Warrants
1.	Mr. Vipul Bansal	Promoter Group	20,00,000
2.	Aks Buildcon Private Limited	Promoter Group	40,00,000
3.	Hi-tech Agrovision Private Limited	Promoter Group	30,00,000
		TOTAL	**90,00,000**

Consequent to the aforesaid allotment of Convertible Warrants, there is no change in the paid-up equity share capital, shareholding pattern or control of the Company. Each Warrant holder shall be entitled to exercise the Warrants, in one or more tranches, upon payment of the balance 75% of the Issue Price within a period of 18 (Eighteen) months from the date of allotment of Convertible Equity Warrants, in accordance with the terms of the issue and the applicable provisions of the SEBI ICDR Regulations.

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The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), are enclosed herewith as **Annexure-A.**

The Committee Meeting Commenced at 05:25 P.M and concluded at 05:58 P.M. with a vote of thanks to the Chair.

The disclosure is also available on the Company's website viz. www.hitechpipes.in

Kindly take the above on your record.

Thanking You,

For Hi-Tech Pipes Limited

For HI-TECH PIPES LIMITED

ARUN KUMAR

Digitally signed by ARUN KUMAR
Date: 2026.07.31 18:20:59 +05'30'

Company Secretary

Arun Kumar
Company Secretary&
Compliance Officer

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Annexure-A

DISCLOSURE AS PER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

<table>
<tr><th>S. No.</th><th>Particulars</th><th colspan="5">Details for Warrants</th></tr>
<tr><td>1.</td><td>Type of securities issued</td><td colspan="5">Fully Convertible Equity Warrants (Convertible into equivalent no. of equity shares)</td></tr>
<tr><td>2.</td><td>Type of Issuance</td><td colspan="5">Preferential Issue on Private Placement basis for Cash Consideration to the person(s) belonging to Promoter Group Category</td></tr>
<tr><td>3.</td><td>Total number of securities issued or the total amount for which the securities will be issued (approximately)</td><td colspan="5">Allotment of 90,00,000 (Ninety Lakhs) Fully Convertible Equity Warrants at an exercise price of Rs. 100/- (Rupees Hundred Only) each per warrant, underlying equity share of the face value of Re. 1/- (Rupee One each) each (including a premium of Rs. 99/- (Rupees Ninety Nine Only) per equity Share) on preferential basis.</td></tr>
<tr><td rowspan="4">4.</td><td rowspan="4">Names of the Investors</td><td colspan="2">Names</td><td colspan="2">Category</td><td>No. of Fully Convertible Equity Warrants</td></tr>
<tr><td colspan="2">Vipul Bansal</td><td colspan="2">Promoter Group</td><td>2000000</td></tr>
<tr><td colspan="2">AKS Buildcon Private Limited</td><td colspan="2">Promoter Group</td><td>4000000</td></tr>
<tr><td colspan="2">Hi-Tech Agrovision Private Limited</td><td colspan="2">Promoter Group</td><td>3000000</td></tr>
<tr><td>5.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof</td><td colspan="5">NIL</td></tr>
<tr><td rowspan="2">6.</td><td rowspan="2">Post allotment of securities Outcome of the subscription, Issue Price/ Allotted Price (in case of convertible) No. of investors</td><td>Names</td><td>Pre Holding</td><td>Pre Holding %</td><td>Post Holding</td><td>Post Holding %</td></tr>
<tr><td>Vipul Bansal</td><td>13255590</td><td>6.53</td><td>15255590</td><td>7.19</td></tr>
</table>

		AKS Buildcon Private Limited	8520000	4.19	12520000	5.90
		Hi-Tech Agrovision Private Limited	8160000	4.02	11160000	5.26
7.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Each warrant is convertible into 1 Ordinary Equity Share and the conversion can be exercised at any time upon payment of balance 75% of the Warrant Price, within a period of 18 months from the date of allotment, in one or more tranches, as the case may be and on such other terms and conditions as applicable. In case the balance payment is not received with the maximum tenure of the warrants, the amount paid on the warrants shall get lapsed and be forfeited by the Company.				

For HI-TECH PIPES LIMITED

ARUN KUMAR

Digitally signed by ARUN KUMAR
Date: 2026.07.31 18:21:25 +05'30'

Company Secretary