

Tijaria Polypipes Limited

TIJARIA®

AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Date: 01/08/2025

To, The Manager, Department of Corporate Services BSE Limited, PJ Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 533629	To, Listing Compliances, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai-400051 Scrip Code: TIJARIA
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SUB: INTIMATION OF BOARD MEETING.

Dear Sir/ Madam

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Tuesday 12th Day of August, 2025 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. The Limited Review Report issued by the Statutory Auditors of the company for the Quarter Ending June 30, 2025
4. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st July 2025 and will end, 48 hours after the results are made public on 14th August, 2025.

Yours faithfully.

For Tijaria Polypipes Limited

Praveen Jain Tijaria
Digitally signed by Praveen Jain Tijaria
Date: 2025.08.01
18:02:25 +05'30'

Praveen jain Tijaria
(Whole Time Director)
DIN: 00115002

PIPING SOLUTIONS

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