Tijaria Polypipes Limited

TIJARIA ®
AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Date: 7TH August, 2026

To,
Listing & Compliances,
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet,Mumbai- 400 001
Scrip Code: 533629

To,
Listing & Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir,

Subject: Proceedings of 20th Annual General Meeting of the Company held on Friday, August 7th 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 20th Annual General Meeting (AGM) of the Company, held on Friday, August 7th 2026 at 11.30 A.M. at the Registered Address of the Company situated at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302022.

Mr. Alok Jain Tijaria, Managing Director & Chairman of the Company chaired the Meeting.

After confirmation of presence of requisite quorum called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

He informed the Members that the facility of remote e-voting for the Members was made available from Tuesday, August 4th2026 till Thursday, August 6th, 2026 & requesting the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

Thereafter requested members, who may have any queries, to speak up in an orderly manner.

The following resolutions set out in the Notice convening the AGM were read by the Chairperson of the Company:

Resolution No.	Details of the Resolution	Resolution Required
Ordinary Business		
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Praveen Jain Tijaria, (DIN: 00115002), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary
3	To appointM/s Pramod& Associates, Chartered Accountants, Jaipur **(001557C)**, as statutory Auditor and fix their remuneration	Ordinary
Special Business		
4	To appoint Ms. Vishakha Saini (DIN:11800700) asan non -executive independent director	Special
5.	To consider and approve Related Party Transactions	Special

He further informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and NSDL

The meeting is concluded at 02.30 P.M. with a vote of thanks to the Members.

This is for your information and records.

Thanking You,

For TijariaPolypipes Limited

TIJARIA POLYPIPES LIMITED JAIPUR

Alok Jain Tijaria
Managing director
DIN NO. 00114937

Disclosure of information pursuant to Regulation 30 of SEDI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	M/s. Pramod & Associates, Chartered Accountants, Jaipur ((FRN 001557C)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	(i) Approved to fill the causal Vacancy caused due to resignation of Amit Ramakant & Company, Chartered Accountants as Statutory Auditors of the Company for a period of One year to hold office from the conclusion of the 20th annual general meeting till the conclusion of 21st Annual General Meeting to be held in the year 2027.
2	Date of appointment and Terms of appointment	Term: One years For a period of one year's commencing from the conclusion of 20th Annual General Meeting of the Company till the conclusion of 21st Annual General Meeting of the Company to be held in the year 2027.
3	Brief profile (in case of appointment)	Name : M/s. Pramod & Associates Office Address: E-307 Lalkothi Scheme, Jaipur Rajasthan 302015 Email Id: Ravindraraniwala@hotmaill.Com Field of Experience: M/s. Pramod& Associates, Chartered Accountants is an ICAI registered firm with a definite aim of providing quality professional service. M/s. Pramod & Associates was founded to serve as an organization providing services in all spheres of finance and accounts under one roof. The organization is congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits which accrue to the clients. M/s. Pramod& Associates has been built on foundations of quality and a business focused and result oriented approach of servicing clients. We help solve problems in audit, operations, corporate governance, risk and compliance
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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Details under Regulation 30 ofSEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEDI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123dated 13th July, 2023

S. No.	Particulars	Description
01	**Name of Director**	**Ms. Vishakha Saini** (DIN: 11800700)
02	**Reason for change viz. appointmen re- appointment, appointment, resignation, removal, death or otherwise;**	Appointment
03	**Date of appointment/re appointment/cessation (as applicable) &term of appointment/re-appointment;**	Appointed as Non Executive Independent Director w.e.f. 07th Day of August 2026 for a period of 5 Years
04	**Brief profile (in case of Appointme of adirector)**	She is well-versed in strategic planning, and financial restructuring across various industries and is expected to contribute significantly to improving Operational efficiency.
05	**Disclosure of relationships betweendirectors (in case of appointment ofadirector)**	Not related to any Director of the Company.

TIJARIA POLYPIPES LIMITED JAIPUR

Correspondence Office:
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area

Regd. Office / Works:
SP-1-2316, RIICO Industrial Area