

Tijaria Polypipes Limited



Date: 08/05/2025

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
---	---

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 Thursday, 15th May, 2025 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Standalone audited Financial Results for the quarter and year ended 31st March, 2025.
2. To consider and appointment of M/s Naredi Vinod & Associates as Secretarial Auditor for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030.
3. To consider and appointment of M/s. Anirudh Kumar & Co., Chartered Accountant as Internal Auditor of the Company for the FY 2025-26.
4. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st April 2025 and will end, 48 hours after the results are made public on 15th May, 2025.

Yours faithfully.

For Tijaria Polypipes Limited

Praveen Jain Tijaria
Digitally signed by Praveen Jain Tijaria
Date: 2025.05.08 17:09:38 +05'30'

Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002

PIPING SOLUTIONS

Works / Correspondences Address :
SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Regd. Office :
B-9, Vinayak Complex,
Station Road,
Jaipur, Raj.-302006