

Tijaria Polypipes Limited



Date: 08/08/2026

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 Friday August 14th, 2026 at 03:00 P.M. to consider, approve and take on record interalia the following:

1. To consider and approve the un-audited financial results together with limited review report thereon for the Quarter Ending June 30, 2026.
2. To Consider and Approve the Resignation letter of Mr. Bhairu Singh, Director of the Company.

Yours faithfully,

For Tijaria Polypipes Limited

Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

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

08-08-2026

To,

Board of Directors

Tijaria Polypipes Limited

SP-1, 2316 RIICO INDUSTRIAL AREA, RAMCHANDRAPURA SITAPURA EXTN.,

Sitapura Industrial Area, Jaipur, Rajasthan, India, 302022

Sub: Resignation from the position of Non executive Independent Director of the Company and from the membership of the committees.

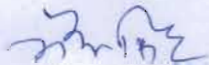
Dear Sir/Madam

I am hereby resigning from the post of Non executive Independent Director of Tijaria Polypipes Limited with effect from 8TH August 2026.

Further, I declare that I am resigning due to my engagement in elsewhere so that I am unable to devote time and services to your company at large. I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there is no other material reason other than stated aforesaid. I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.



BHAIRU SINGH

S/O GORU RAM

DIN: 10109025

R/O WARD NO.9 MALAKALI

SRI MADHOPUR RAJASTHAN

INDIA 332404