

Date: August 05, 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 <i>NSE Symbol: HITECH</i>	Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 <i>Scrip Code: 543411</i>
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Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2026**, inter-alia to consider and approve the following items:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2026; and
- Any other business with the permission of the Chair.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the "Trading Window" for dealing in the equity shares of the Company which was closed from **July 01, 2026 shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.**

Thanking You,

Yours faithfully,

For ~~Hi-Tech Pipes Limited~~
FOR HI-TECH PIPES LTD.**Managing Director**

Ajay Kumar Bansal
Managing Director
DIN: 01070123