

Tijaria Polypipes Limited



Date: 04/11/2025

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 Wednesday 12th Day of November, 2025 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. To consider and approve the un-audited financial results together with limited review report thereon for the quarter and half year ended on September 30, 2025.
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st Oct 2025 and will end, 48 hours after the results are made public on 12th September 2025.

Yours faithfully,

For Tijaria Polypipes Limited

Praveen
Jain Tijaria

Digitally signed by
Praveen Jain Tijaria
Date: 2025.11.04
16:10:13 +05'30'

Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002

PIPING SOLUTIONS

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CIN - L25209RJ2006PLC022828