

Tijaria Polypipes Limited



Date: 05/02/2026

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

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 12th Day of February, 2026 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 ended on December 31, 2025
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st January 2026 and will end, 48 hours after the results are made public on 12th February 2026.

Yours faithfully,

For Tijaria Polypipes Limited

Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002

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