

Date: 07<sup>th</sup> November, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001  
BSE Scrip -544072

**Subject: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the company for the half year ended 30<sup>th</sup> September, 2025.**

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 at 03:00 P.M. at the registered office of the company; inter-alia; to consider and approve the Un-Audited Financial Results of the company for the half year ended 30<sup>th</sup> September, 2025 and to take on record Limited Review Report thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code has been closed from 01<sup>st</sup> October, 2025 and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

The above information is also available on the Company's website at [www.aikpipes.com](http://www.aikpipes.com)

You are requested to kindly take the above on your records.

Thanking You  
Yours faithfully

**FOR AIK PIPES AND POLYMERS LIMITED**

**Tahira Sheikh**  
**(Whole Time Director and CFO)**  
**DIN: 10194260**

## **AIK PIPES AND POLYMERS LIMITED**

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**[www.aikpipes.com](http://www.aikpipes.com) | [info@aikpipes.com](mailto:info@aikpipes.com) | CIN: L25209RJ2017PLC059111**  
Regd.Office : Office No. 506, 5th Floor, Elements Mall, Ajmer Road, , Jaipur, Rajasthan, 302021  
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712  
+91 6375005570 +91 8955629082