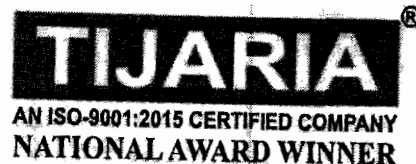


Tijaria Polypipes Limited



Date: 24/06/2025

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 Monday, 30th June, 2025 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. To consider and Approve the resignation letter of Mr. Ashok Kumar (Non Executive, Independent Director of the Company w.e.f. 30/06/2025.
2. To Consider and Approve the resignation letter of Mrs. Khushi Nagrath (Non Executive, Independent Director of the Company w.e.f. 30/06/2025.
3. To Consider and Approve the resignation letter of Mrs. Anjali Udhwani (Non Executive, Independent Director of the Company w.e.f. 30/06/2025.
4. To Consider, Reschedule & re- constitution of Various Committee of Directors.
5. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st July 2025 and will end, 48 hours after the results are made public on or before 15th August, 2025.

Yours faithfully.

For Tijaria Polypipes Limited

Praveen Jain
Tijaria

Digitally signed by Praveen
Jain Tijaria
Date: 2025.06.24 16:03:16
+05'30'

Praveen jain Tijaria
(Whole Time Director)
DIN: 00115002

PIPING SOLUTIONS

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

Regd. Office :
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Station Road,
Jaipur, Raj -302006