

Tijaria Polypipes Limited



AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Date: 26/09/2025

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| 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 **Saturday 04th Day of October, 2025 at 03:00 P.M.** to consider, approve and take on record inter alia the following:

1. Shifting of Registered Office of the Company From "B-9 Vinayak Complex, Station Road,, Jaipur, Rajasthan, India, 302006" TO SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Ext. Jaipur-302022
2. Any other matter with the permission of Board.

Yours faithfully.

For Tijaria Polypipes Limited

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 :
B-9, Vinayak Complex,
Station Road,
Jaipur, Raj.-302006