

Date: 30<sup>th</sup> January, 2026

To

Manager, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051  <i>NSE Symbol: HITECH</i>	Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <i>Scrip Code: 543411</i>
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**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, the 07<sup>th</sup> day of February 2026**, inter-alia to consider and approve the following items:

- The Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Nine Months ended December 31, 2025; and
- Any other business with the permission of the Chair.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the equity shares of the Company which was closed from **01<sup>st</sup> day of January, 2026 shall remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter & Nine Months ended December 31, 2025.**

Thanking You,

Yours faithfully,

For Hi-Tech Pipes Limited  
**For HI-TECH PIPES LIMITED**

**Company Secretary**

**Arun Kumar**  
Company Secretary &  
Compliance Officer