

Date: 30-08-2025

To,

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 NSE Symbol: HITECH	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 Scrip Code: 543411
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Subject: Intimation of AGM Date and Record Date for the Payment of Final Dividend on the Equity shares of the Company for the FY2024-25

Dear Sir/ Madam,

In compliance with the provisions of Section 96 of the Companies Act, 2013, and Rules made thereunder and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), this is to inform that the **41st Annual General Meeting ("AGM")** of the Company is scheduled to be held on **September 27, 2025 at 11:45 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**

Record Date for Dividend and its payout:

Pursuant to the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed September 20, 2025 as "Record Date" for determining entitlement of the members to the final dividend for F.Y. 2024-25. Further, as per our previous intimation dated May 26, 2025, the Board of Directors in their meeting held on May 26, 2025, recommended the Final Dividend of Rs. 0.025/- per equity share for the F.Y. 2024-25, subject to approval by Shareholders at 41st AGM.

The Dividend, if declared at the 41st AGM, will be paid within 30 days from the date of AGM, to the Members whose names are recorded in the Company's Register of Members or as Beneficial Owners in the records of the Depositories on September 20, 2025 or to their mandates. The payment of such dividend shall be subject to deduction of tax at source, as applicable.

Kindly take the above information on records and oblige.

Yours truly,
For **HI-TECH PIPES LIMITED**
For **HI-TECH PIPES LIMITED**

Arun Kumar Company Secretary
Company Secretary & Compliance Officer