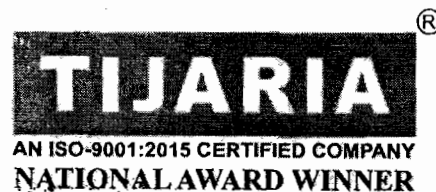


Tijaria Polypipes Limited



Date: 09/07/2026

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: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our intimation dated 01st July 2026, please note that the board of directors of the Company in its meeting held on today i.e., 09th July 2026 has approved the following:

1. Approved the appointment of "Pramod & Associates, Chartered Accountants, as Statutory Auditors, of the Company w.e.f. 09-07-2026 to fill the causal Vacancy caused due to resignation of M/s. Amit Ramakant & Company, subject to approvals of shareholders in the 20th general Meeting of the Company.
2. Approved the Appointment of Internal Auditor & Fix their remuneration.
3. Approved the Notice of 20th Annual General Meeting & Annual report including Board Report, Notice of AGM, and all other annexure(s).
4. Approved the Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the 20th Annual General Meeting.
5. Approved the Appointment of Ms. Vishakha Saini, Non Executive, Independent Director of the Company.

We request you to take the above information on record and the same be treated as compliance under Regulation 30 and other applicable provision(s) of the Listing Regulations.

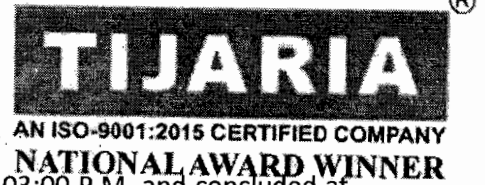
Correspondence Office:

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Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

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

Tijaria Polypipes Limited



The meeting of the board of directors of the Company commenced at 03:00 P.M. and concluded at 04:00 P.M.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

Yours faithfully,

For Tijaria Polypipes Limited

**Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002**

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

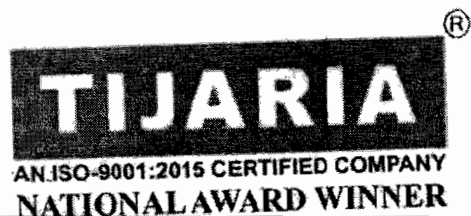
01. Appointment of "Pramod & Associates, Chartered Accountants, as Statutory Auditors, of the Company:

S. No.	Particulars	Disclosure
1	Name of the Statutory Auditor	M/s. Pramod & Associates, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	(I) Approved to fill the causal Vacancy caused due to resignation of Amit Ramakant & Company, Chartered Accountants & to hold office from 9 th July 2026 till the Date of Next Annual General Meeting to be held in the Year of 2026, and (II) Appointment as Statutory Auditors of the Company for a period of One year to hold office from the conclusion of the 20 th annual general meeting to be held in 2026 till the conclusion of 21 ST Annual General Meeting to be held in the year 2027.
3	Date of appointment and Terms of appointment	Term: One years For a period of one year's commencing from the conclusion of 20 th Annual General Meeting of the Company till the conclusion of 21 st Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 20 th Annual General Meeting.
4	Chief profile (in case of appointment)	M/s. Pramod & Associates, Chartered Accountants is an ICAI registered firm with a definite aim of providing

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Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
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Tijaria Polypipes Limited



		<p>quality professional service.</p> <p>M/s. Pramod & Associates was founded to serve as an organization providing services in all spheres of finance and accounts under one roof. The organization is congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits which accrue to the clients.</p> <p>M/s. Pramod & Associates has been built on foundations of quality and a business focused and result oriented approach of servicing clients.</p> <p>We help solve problems in audit, operations, corporate governance, risk and compliance</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

02. Appointment of Ms. Vishakha Saini, Non Executive, Independent Director of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Non-Executive Independent Director.

S. No.	Particulars	Description
01	Name of Director	Ms. Vishakha Saini (DIN: 11800700)
02	Reason for change viz. appointment, re-appointment, appointment, resignation, removal, death or otherwise;	Appointment
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment;	Appointed as Non Executive Independent Director w.e.f. Date of 20 th AGM for a period of 5 Years Subject to approval of Members in General Meeting.
04	Brief profile (in case of Appointment of a director)	She is well-versed in strategic planning, and financial restructuring across various industries and is expected to contribute significantly Improving operational efficiency.
05	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

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