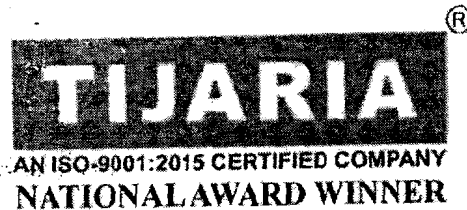


Tijaria Polypipes Limited



Date: 24 OCTOBER 2026

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 24TH October, 2026

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on Today i.e. 24th October, 2026 which commenced at 03:00 P.M. and concluded at 04.00 P.M. inter-alia, have approved the following:

1. To consider and approve installation of rooftop solar power system on Factory Premises having an estimated capacity of **500 KWP**.

This is for your information and record.

Thanking you,

Yours faithfully,

For: Tijaria Polypipes Limited

Praveen Jain Tijaria
Whole time Director
DIN: 00115002

Digitally signed
by Praveen Jain
Tijaria
Date: 2026.10.24
16:02:55 +05'30'

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, RICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828