

Date: 25th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001
BSE Scrip- 544072

Subject: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 30th May, 2026 at 02:30 P.M. at the registered office of the company; inter-alia; to consider and approve the Audited Financial Results of the company for the half year and financial year ended 31st March, 2026 along with Statement of Assets and Liabilities as on date and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and to take on record Auditor's Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code has been closed from 01st April, 2026 and the same will remain closed till 48 hours after the declaration of the aforesaid Audited Financial Results to the Stock Exchange.

The above information is also available on the Company's website at <https://www.aikpipes.com/>

You are requested to kindly take the above on your records.

Thanking You,
Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED

TAHIRA SHEIKH Digitally signed by TAHIRA SHEIKH
Date: 2026.05.25 10:36:15 +05'30'

Tahira Sheikh
Whole Time Director and CFO
(DIN: 10194260)

AIK PIPES AND POLYMERS LIMITED