HI-TECH PIPES
BUILDING A NEW INDIA

011-48440050
Info@hitechpipes.in
www.hitechpipes.in

September 28, 2026

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, Dalal Street, Fort Mumbai- 400001 ***Scrip Code: 543411***

Sub: Summary of the proceedings of the 42nd Annual General Meeting of the Hi-Tech Pipes Limited held Today i.e. Monday, September 28, 2026 at 11:45 A.M.

Sir/ Ma'am,

Pursuant to the requirements of Regulation 30 read with Schedule III (Part A, Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of the proceedings of the 42nd Annual General Meeting of the members of the Company held today i.e. Monday, September 28, 2026 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") for transacting the agendas as set out in the Notice of 42nd Annual General Meeting of the Company.

This is for your information and dissemination.

Thanks and Regards,

For Hi-Tech Pipes Ltd.

For HI-TECH PIPES LIMITED

ARUN KUMAR

Digitally signed by ARUN KUMAR
Date: 2026.09.28 17:17:47 +05'30'

Company Secretary

Arun Kumar
Company Secretary & Compliance Officer

Encl: As above

MS PIPES & HOLLOW SECTIONS | GPGC SHEET & COLOR COATED COIL | GI & GP PIPES | CR COILS & STRIPS

HI-TECH PIPES LIMITED
505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi -110034
CIN: L27202DL1985PLC019750

HI-TECH PIPES
BUILDING A NEW INDIA
011-48440050
Info@hitechpipes.in
www.hitechpipes.in

HI-TECH PIPES LIMITED

Summary of Proceedings of the 42nd Annual General Meeting of Hi-Tech Pipes Limited

(Disclosure in terms of Clause 13 of Para –A of Part-A under Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

The 42nd Annual General Meeting of the members of Hi-Tech Pipes Ltd. ("the Company") was held Today i.e. Monday, September 28, 2026 at 11:45 A.M. (IST) through Video Conferencing ("VC"). The Meeting was held in compliance to the General Circular Nos, 20/2020 dated 5th May, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 (collectively referred to as **"MCA Circulars"**) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as **"SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**).

DIRECTORS & KMP IN ATTENDANCE	
Mr. Ajay Kumar Bansal	Chairman and Managing Director;
Mr. Anish Bansal	Whole-Time Director; *Chairperson of Risk Management Committee & Corporate Social Responsibility Committee*
Mrs. Neerja Kumar	Non-Executive Independent Director and; *Chairperson of Audit Committee*
Mr. Prashant Kumar Saxena	Non-Executive Independent Director and; *Chairperson of Stakeholder Relationship Committee*
Mr. Vivek Goyal	Non-Executive Independent Director and; *Chairperson of Nomination and Remuneration Committee*
Mr. Arvind Kumar Bansal	Chief Financial Officer
Mr. Arun Kumar	Company Secretary & Compliance Officer
OTHER REPRESENTATIVES	
Mr. A.N. Garg	Statutory Auditors *(M/s. A. N. Garg & Co. Chartered Accountants)*
Mr. Naveen Shree Pandey	Scrutinizer (*Proprietor at M/s. NSP & Associates, Company Secretaries)*
TOTAL MEMBERS ATTENDED THE MEETING	A total of 175 members attended the meeting.

Mr. Kamleshwar Prasad, Whole-Time Director and Mr. Mukesh Kumar Garg Non-Executive and Independent Director, were unable to attend the meeting due to unavoidable circumstances.

011-48440050
Info@hitechpipes.in
www.hitechpipes.in

At the outset, Company Secretary extended a warm welcome to all the members of the company at 42nd Annual General Meeting ("AGM") of the Company. He then informed the members that this AGM is being held through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars issued by Ministry of Corporate Affairs ("MCA"), Securities, and Exchange Board of India ("SEBI"). He further briefed the members regarding the arrangements made to enable members to participate and vote on the items being considered in the 42nd Annual General Meeting.

Each member of the Board of Directors, briefly introduced themselves to the members of the Company. The Company Secretary thereafter introduced that the Chairman / Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee, Corporate Social Responsibility Committee, CFO, Statutory Auditors and Scrutinizer were present in the meeting.

He announced that, the requisite quorum being present, the meeting was called to order.

He also informed that the "Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 are available to the Members for inspection throughout the meeting in electronic mode, and the same may be accessed upon logging in to ivote.bigshareonline.com

The Company Secretary then requested the Chairman to take over the proceedings.

Mr. Ajay Kumar Bansal, Chairman and Managing Director of the Meeting, on behalf of the Company, extended a warm welcome to the Members attending the 42nd Annual General Meeting of the Company. He further thanked the members for their continued support and trust in the Company, and added that the Company is showing strong growth and is well-positioned for continued success in the future.

Thereafter, with the permission of the Chairman, Mr. Anish Bansal, Whole-time Director of the Company, addressed the shareholders and provided a brief overview of the Company's performance during the year and its future outlook. Mr. Ajay Kumar Bansal also addressed the shareholders and shared his views regarding the Company's performance and future prospects.

The Notice dated August 12, 2026, convening this Annual General Meeting and a Copy of the Annual Report for the Financial Year ended March 31, 2026, having been already circulated electronically to the Members of the Company were taken as read.

Then, the Company Secretary read out the agendas tabled before members for their approval at the meeting:

Hi-TECH PIPES
BUILDING A NEW INDIA

011-48440050
Info@hitechpipes.in
www.hitechpipes.in

Item No.	Brief Description of the business item	Type of Resolution	Mode of Voting
ORDINARY BUSINESSES:			
1.	Adoption of Annual Standalone Audited Financial Statements (Along with Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 together with the report(s) of the Board of Director's and the Auditor's thereon.	Ordinary	e-voting
2.	To appoint Mr. Kamleshwar Prasad (DIN: 10438618), who liable to retires by rotation and being eligible, offers himself for re-appointment as a Whole-Time Director.	Ordinary	e-voting
SPECIAL BUSINESSES:			
4.	Ratification of Remuneration payable to M/s S. Shekhar & Co., Cost Accountants (FRN: 000452) Cost Auditors of the Company.	Ordinary	e-voting

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications relating to the accounts or any other item of business laid out in the Notice of 42nd Annual General Meeting. Mr. Ajay Kumar Bansal, Chairman and Managing Director responded to the queries raised and clarifications sought by the Members.

Post the Q&A session, the Chairman on behalf of the Board of Directors, thanked all the shareholders for taking time to attend the meeting.

The Company Secretary informed the members that e-voting facility was kept open thereafter for the next 30 minutes also to enable the shareholders present to cast their vote. He further informed that the e-voting results along with the Scrutinizer's Report would be notified to Stock Exchanges (NSE and BSE) and would be placed on the company's website www.hitechpipes.in in due course.

The meeting commenced at 11:45 A.M. and concluded at 12:50 P.M.

The aforesaid proceedings are also available on the website of the company i.e. www.hitechpipes.in.

Kindly take the above compliance on records and oblige.

Thanking you,
Yours truly,

For **HI-TECH PIPES LIMITED**

For HI-TECH PIPES LIMITED

ARUN KUMAR

Digitally signed by ARUN KUMAR
Date: 2026.09.28 17:18:22 +05'30'

Company Secretary

Arun Kumar
Company Secretary& Compliance Officer