Date: November 06, 2026

To,

BSE Limited

Floor 25, P J Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on Saturday, November 14, 2026

Ref: Malpani Pipes and Fittings Limited (ID: MALPANI; Code: 544351)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 14, 2026 to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from Thursday, October 01, 2026 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Standalone Financial Results for the half year September 30, 2026.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully,

For, **Malpani Pipes & Fittings Limited**

ROHIT MALPANI
Digitally signed by ROHIT MALPANI
Date: 2026.11.06 10:49:47 +05'30'

Rohit Malpani
Chairman and Managing Director
DIN: 08671175

Place: Ratlam