

Tijaria Polypipes Limited



Date: 19/05/2026

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: INTIMATION OF BOARD MEETING.

Dear Sir/ Madam

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Tuesday, 26th May, 2026 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Standalone audited Financial Results for the quarter and year ended 31th March, 2026.
3. To consider and appointment of Internal Auditor of the Company for the FY 2026-27.
4. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st April 2026 and will end, 48 hours after the results are made public on 26th May, 2026.

Yours faithfully.

For Tijaria Polypipes Limited

**Praveen jain Tijaria
(Whole Time Director)**

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