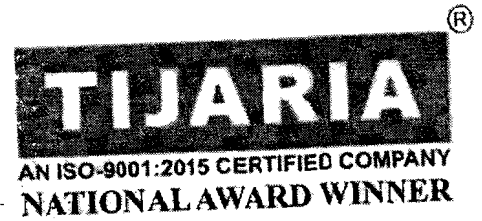


Tijaria Polypipes Limited



Date: 16-10-2026

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 Saturday October 24th, 2026 at 03:00 P.M. to consider, approve and take on record interalia the following:

1. To consider and approve **installation of rooftop solar power system** on Factory Premises.
2. Any other matter with the permission of the chairman.

Yours faithfully.

For Tijaria Polypipes Limited

Praveen

Jain Tijaria

Digitally signed
by Praveen Jain
Tijaria

Date: 2026.10.16
15:05:28 +05'30'

Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002

Correspondence Office:

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Tel : 0141-2333722
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CIN - L25209RJ2006PLC022828