

Tijaria Polypipes Limited



Date: 01/07/2026

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 Thursday July 9, 2026 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. To consider & Approved the appointment of "Pramod & Associates, Chartered Accountants, as Statutory Auditors, C Scheme, Jaipur, Rajasthan for FY 2026-2027 in place of Amit Ramakant & Company.
2. To consider & Approved the Appointment of Internal Auditor & Fix their remuneration.
3. To consider & Approved the Notice of 20th Annual General Meeting & Annual report including Board Report, Notice of AGM, and all other annexure(s).
4. To consider & Approved the Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the 19th Annual General Meeting.
5. To consider & Approved the Appointment of Ms. Vishakha Saini, as Independent Director of the Company.

Yours faithfully.

For Tijaria Polypipes Limited

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Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002

Regd. Office / Works:
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CIN - L25209RJ2006PLC022828