

22nd February, 2024

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Friday, 01st March, 2024 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Consider for issue of 2 Crores Equity shares for restructuring of the company.
2. Any other matter with the permission of Board.

You are requested to take the above information on your record and oblige.

Yours faithfully,

For Tijaria Polypipes Limited

Alok Jain Tijaria
(Managing Director)
DIN: 00114937

Place: Jaipur