

Date: 09th May 2024

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 544072 / Scrip Name - AIKPIPES

Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the company for the half year and year ended March 31, 2024.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, **15th May 2024** at 03:00 P.M. at the registered office of the company; inter-alia; to consider and approve the Audited Financial Results of the company for the half year and year ended March 31st, 2024 and to take on record Audit Report thereon.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from 01st April, 2024 and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES & POLYMERS PRIVATE LIMITED)

Payal Jain
(Company Secretary & Compliance Officer)
M. No.: A73458

PAYAL
JAIN

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PAYAL JAIN
Date: 2024.05.09
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AIK PIPES AND POLYMERS LIMITED

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