

Tijaria Polypipes Limited



01ST March 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

Sub: Outcome of the Board Meeting held on 01st March 2024- Regarding

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company at its meeting held on 01st March, 2024, inter alia, has approved the following:

Option (1) Two crore shares will be newly issued by the company to restructure the Company and it will use the swap to merge with another company.

Option (2) New investors can be brought into the company through debentures or Preference shares to expand its business.

The company will use one of these two options as per the interest of the company so that the company can clear its old debits and at the same time the company can expand its new business by investing well in the new business going forward.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04: 00 P.M we request you to take the same on record.

Yours faithfully.

For Tijaria Polypipes Limited

ALOK JAIN Digitally signed by
ALOK JAIN TIJARIA
Date: 2024.03.01
16:04:34 +05'30'

Alok Jain Tijaria
(Managing Director)
DIN: 00114937
Place: Jaipur

Correspondence Office:

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CIN - L25209RJ2006PLC022828