

Date: 18/04/2024

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

Script Code - 544072 / Scrip Name – AIKPIPES

Subject: Intimation of Board Meeting scheduled to be held on Friday, 26TH April, 2024 at 11.30 A.M. (01st Board Meeting/FY: 2024-25).

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 **Friday, 26TH April, 2024** at 11.30 A.M. at registered office of the company at F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan, India, 302021.

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)

IMRAN KHAN
(Managing Director)
DIN: 07938677

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
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