

**Date- 15.09.2026**

To,

**Department of Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.**

**Scrip Code- 544072**

**Subject: Corrigendum to the Notice of Annual General Meeting and Annual Report  
circulated to Shareholders on September 05, 2026**

Dear Sir/Madam,

This is in continuation to the Notice of Annual General Meeting and Annual Report of the Company dated September 03, 2026, which has already been emailed to all the shareholders of the Company on September 05, 2026. A Corrigendum is being issued today to inform all the Shareholders to whom the Notice has been sent regarding changes in the Notice and Explanatory Statement.

A copy of detailed corrigendum is enclosed herewith. The said corrigendum is also being sent to all the Shareholders and being uploaded on the website of the Company. Except as detailed in the attached corrigendum, all other items of the Notice along with Explanatory Statement as contained in the Annual Report, shall remain unchanged. This Corrigendum will also be available on the Website of the company [www.aikpipes.com](http://www.aikpipes.com). Please note that, effective from the date hereof, the Notice of Annual General Meeting as contained in the Annual Report dated September 03, 2026, shall always be read collectively with this corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Please take the same on your records and suitably disseminated at all concerned.

**Harsha Shivnani  
(Company Secretary & Compliance Officer)  
M. No.: A71172**

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**AIK PIPES AND POLYMERS LIMITED**

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021  
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712  
+91 6375005570, +91 8955629082

**[www.aikpipes.com](http://www.aikpipes.com) | [info@aikpipes.com](mailto:info@aikpipes.com) | CIN: L25209RJ2017PLC059111**

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

15<sup>th</sup> September, 2026

Folio No./DP ID & Client ID:  
Dear Shareholder,

This is in reference to the Notice and Annual Report for the convening the 09<sup>th</sup> Annual General Meeting of the Company ("AGM") to be held on Wednesday, 30<sup>th</sup> September 2026 at 01:00 p.m. IST, through Video Conference or Other Audio Visual Means, e-mailed to you on 05<sup>th</sup> September 2026.

In this regard, we wish to inform you that, due to an inadvertent typographical error, the name of the Related Party has been incorrectly stated as "**M/s AIK Pipes**" in the **Notice and Annual Report convening the Annual General Meeting ("AGM") of the Company for the financial year ended 31 March, 2026**. The correct name of the Related Party is "**M/s AIK Pipes and Pumps**". Accordingly, wherever the name "**M/s AIK Pipes**" appears in the aforesaid Notice of AGM and Annual Report, the same shall be read and construed as "**M/s AIK Pipes and Pumps**". The aforesaid correction is limited to the name of the Related Party and does not otherwise affect any other disclosure, information, financial statement or matter contained in the Notice of AGM or the Annual Report. All other contents of the AGM Notice and Annual Report, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

The Corrigendum shall deem to be an integral part of the AGM Notice. Please find attached the corrected version of the said AGM Notice. The same is also available and can be downloaded from the website of the Company at the web-link <https://www.aikpipes.com/document-list?cat=annual-reports>.

The said AGM Notice (as attached) shall also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) and on the website of the Stock Exchanges i.e., BSE Limited at <https://www.bseindia.com/>.

Looking forward to your participation at the AGM and continued support.

Thanking you,

Yours faithfully,

**Harsha Shivnani**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A71172**

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