DELIVERING
EXCELLENCE

AIK PIPES
STRENGTH IN PIPES TRUST IN QUALITY

Date: 10th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
BSE Scrip -544072

Subject: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the company for the half year ended 30th September, 2026.

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 Saturday, 14th November, 2026 at 01:00 P.M. at the registered office of the company; inter-alia; to consider and approve the Un-Audited Financial Results of the company for the half year ended 30th September, 2026 and to take on record Limited Review Report thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 has been closed from 01st October, 2026 and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

The above information is also available on the Company's website at www.aikpipes.com

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

Thanking You
Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED

HARSHA SHIVNANI
Digitally signed by HARSHA SHIVNANI
Date: 2026.11.10 19:47:32 +05'30'

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