

**Date:** September 29, 2026

To,

**BSE Limited**

Floor 25, P J Towers  
Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Outcome of 9<sup>th</sup> Annual General Meeting of the Company**

**Ref: Malpani Pipes and Fittings Limited (ID: MALPANI; Code: 544351)**

The Company's 9<sup>th</sup> Annual General Meeting (AGM) was held on Tuesday, September 29, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 02:25 P.M. (IST) and concluded at 02:43 A.M. (IST).

The remote e-voting facility was commenced on 09:00 A.M. on Saturday, September 26, 2026 and was ended on 05:00 P.M. on Monday, September 28, 2026.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 9<sup>th</sup> Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 9<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, **Malpani Pipes & Fittings Limited**

**ROHIT**

**MALPANI**

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ROHIT MALPANI  
Date: 2026.09.29  
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**Rohit Malpani**

**Chairman and Managing Director**

**DIN: 08671175**

### SUMMARY OF PROCEEDINGS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING

The 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Malpani Pipes & Fittings Limited ("the Company") was held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 02:25 P.M.

Scrutinizer Mr. Anand Lavingia, Designated Partner of M/s. Prasad and Partners LLP (Formerly known as M/s. ALAP & CO. LLP), checked requisite quorum and requisite quorum being present, he instructed to the Company Secretary Mr. Hariom Patidar to formally start meeting.

As decided by the Board of Directors of the Company, Mr. Rohit Malpani, Managing Director, acted as Chairman of the Meeting.

Mr. Hariom Patidar, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Further, he introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Authorized Representative of Statutory Auditor and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting;
- The Company had provided facility for remote E voting. Remote e-voting was opened from 09:00 A.M. on Saturday, September 26, 2026 and was ended on 05:00 P.M. on Monday, September 28, 2026;
- There would be no voting by show of hands. Members who didn't vote through remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members were requested to note that the AGM was being recorded.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements, and any other documents mentioned in the AGM Notice, had been made available electronically for inspection by members during the AGM. Members may inspect the same by requesting the Company at [cs@malpanipipes.com](mailto:cs@malpanipipes.com).
- The Board of Directors have appointed M/s. Prasad and Partners LLP (Formerly known as M/s. ALAP & CO. LLP), Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.

Further, he requested Chairman, to reflect upon financial year 2025-26.

The Mr. Rohit Malpani took the charge and extended a warm welcome.

He mentioned that it is a great honour to speak with the shareholders today at Company's second annual general meeting since the listing of our company on BSE SME platform.

The fiscal year 2025-26 has been remarkable for the Company. The past year was marked by resilience, growth, and strategic progress, with the Company delivering strong performance across key financial parameters despite a challenging business environment. Malpani Pipes and Fittings has a strong marketing and distribution presence across several Indian states, supported by its manufacturing facility in Ratlam, Madhya Pradesh, and warehouses in Bhiwandi and Amravati, Maharashtra. The Company remains committed to quality and compliance, with six BIS licenses, ISO 4427 certification for MDPE Pipes, and TSEC certification for PLB HDPE Telecom Duct Pipes.

He said that with a well-equipped manufacturing facility and in-house testing capabilities, the Company is well positioned to meet the growing demand in the Indian plastic industry. Looking ahead, the Company remains focused on quality, innovation, regulatory compliance, and sustainable growth.

He further expressed his sincere gratitude to Company's investors for their trust and support, which motivates the Company to excel and innovate. Further, on behalf of the Board of Directors, he acknowledged the invaluable contributions of the Management and Technical Teams, as well as all employees at the company. He mentioned that their dedication, hard work, and commitment have been instrumental in driving the Company's strong performance over the past year.

At the end he thanked everyone and look forward to another year of growth and success.

Then he requested Mr. Harsh Malpani, Whole-time Director and CFO to give brief about the financial performance of the Company during the financial year 2025-26.

Mr. Harsh Malpani extended a warm welcome to and appreciated the ones present.

He started with mentioning about strong performance of Malpani Pipes and Fittings Limited in the fiscal year 2025-26, importing the last year, as the Company delivered solid financial results and set the stage for future growth.

He further mentioned that in FY 2025-26 was a strong year for the Company, with solid growth in both revenue and profitability. Total income increased by 15.59% to ₹16,385.06 Lakhs, while Profit Before Tax grew by 11.80% to ₹1,216.61 Lakhs. Profit After Tax also increased by 11.89% to ₹902.91 Lakhs, supported by improved purchasing policies and lower finance costs. Looking ahead, the Company will focus on expanding production capacity, introducing new products, improving execution capabilities, and adopting automation and modern equipment to enhance efficiency and product quality. These initiatives are aimed at meeting growing market demand and supporting long-term sustainable growth.

He further said that Mr. Rohit Malpani has already shared future plans of the Company, and Management will focus on capacity expansion, new products, and sustainability. The Company is upgrading its factories with automation and modern equipment to increase efficiency and product quality. This will help the Company meet the rising demand and maintain its competitive edge in the industry.

He thanked and expressed gratitude to investors for their trust and confidence and mentioned that Management is committed to deliver long-term value.

Moving further the Mr. Hariom Patidar, Company Secretary and Compliance Officer took over the charge to continue with rest of the proceedings of the meeting. He mentioned that as per the statutory requirements, Annual Report for the Financial Year 2025-26 has already been circulated to all the shareholders along with Notice, Director's Report, Auditor's Report and Financial Statements.

Mr. Hariom Patidar continued that there were three business agendas to be transacted at the Meeting as per the Notice.

First was to receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Since, the Annual Report containing the Directors Report and Financial Statement have already been sent to Members well in advance through e-mail and hard copy to the Members who have requested as such, the Members to taken the same as read.

With the consent of the Members present at the meeting, the Notice convening the 9<sup>th</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read.

Moving forward to second business that was to appoint a director in place of Mr. Mohit Malpani (DIN: 07691981), Whole-Time Director, who retires by rotation and being eligible, seeks re-appointment.

Based on the terms of appointment, executive directors and non-executive directors are subject to retirement by rotation. Mr. Mohit Malpani (DIN: 07691981), who was appointed as Whole-Time Director, for the current term and is the longest-serving member on the Board, retires by rotation and being eligible, seeks re-appointment.

Moving forward to third business that was to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor is to be ratified by the Members of the Company.

Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the financial year 2026-27 as set out in the resolution.

Further, Shareholders were asked to raise their concern if any and there being no such shareholder asked anything, the meeting proceeded further.

At last, Mr. Hariom Patidar thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

The meeting was concluded at 02:43 P.M. (IST).

For, **Malpani Pipes & Fittings Limited**

**ROHIT  
MALPANI**

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**Rohit Malpani**  
**Chairman and Managing Director**  
**DIN: 08671175**