

Date: September 01, 2026

To,

BSE Limited

Floor 25, P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on today i.e. on September 01, 2026

Ref: Malpani Pipes and Fittings Limited (MALPANI / 544351, ISIN: INE0YON01014)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 01, 2026, which was commenced at 05:00 P.M. and concluded at 05:45 P.M., have, apart from other businesses:

1. Appointed Mr. Satish Kumar Gupta, Cost Accountant (Membership No. 33541), as cost Auditor of the Company for the cost audit of the financial year 2026-27;

In this regards, relevant information of Mr. Satish Kumar Gupta, Cost Accountant (Membership No. 33541), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure I**.

2. Approved Draft Director's Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.
3. Decided to call the 9th Annual General Meeting of the Company on Tuesday, September 29, 2026 at 02:00 P.M. IST through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 9th Annual General Meeting of the Company.
4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Appointed M/s. PRASAD AND PARTNERS LLP (Formerly known as M/S. ALAP & CO. LLP) (LLPIN: ACA 1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e voting process as well as the e voting system on the date of the Annual General Meeting, in a fair and transparent manner.
6. Discussed all matters contained in the Notice of 9th Annual General Meeting in detail and approved draft of 9th Annual General Meeting's Notice and authorized Executive Directors and Company Secretary to send 9th Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of Notice of 9th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For, **Malpani Pipes & Fittings Limited**

Rohit Malpani
Chairman and Managing Director
DIN: 08671175

Annexure - I
Appointment of Cost Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Satish Kumar Gupta, Cost Accountant (Membership No. 33541)
2.	Designation	Cost Auditor
3.	Reason for changes	Appointment as cost auditor of the company
4.	Date of Appointment & Term of Appointment	01/09/2026 For Financial Year 2026-27
5.	Brief Profile	Mr. Satish Kumar Gupta is a Fellow Member of the institute of Cost & Works Accountants of India having Membership No 33541. He has more than 16 Years of experience in cost and management consultancy, and experience core field of Cost Audit, Cost Accounting System Implementation in SAP, Anti-dumping Duty related Costing. He was also elected as a Secretary and Treasurer of Indore-Dewas Chapter of Cost Accountants from the year 2015 to 2017. He carries out Statutory Cost Audit, maintaining the Cost Records under section 128 of the Companies Act 2013, CAS-4 Certifications for Captive Consumption, Costing System Implementation, Designing of Management Information System, Virtual Cost Accountant etc.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable