

Date: May 24, 2025

To,

BSE Limited

Floor 25, P J Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on Thursday, May 29, 2025.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 29, 2025 at the registered office of the Company situated at 65-A, Sector-B, Industrial Area, Ratlam – 457 001, Madhya Pradesh, India to consider, approve & take on record the Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from April 1, 2025 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Audited Standalone Financial Results for the quarter and year ended March 31, 2025.

Kindly take the above on record and oblige us.

Thanking You.

Yours Faithfully,

For, **Malpani Pipes & Fittings Limited**

Rohit Malpani
Managing Director
DIN: 08671175

Place: Ratlam