

Date: September 04, 2025

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 04, 2025

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

This is to inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, September 04, 2025, at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 06:50 P.M., have, inter alia;

1. Approved the entering into Sole Distributorship Agreement with Yongkang Gaocheng Imp. & Exp. Co. Ltd, whereby the Company will be acting as Sole Distributor of Yongkang Gaocheng Imp. & Exp. Co. Ltd for its core product **BST Brand** and **Gaocheng Pro Brand** within the territory of India.

In this regards, relevant as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure I**.

2. Appointed CA Aman Jain, (M. No. 471675) as an Internal Auditor of the Company for conducting the Internal Audit for the financial year 2025-26;

In this regards, relevant information of CA Aman Jain, (M. No. 471675) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure II**.

3. Appointed Mr. Satish Kumar Gupta, Cost Accountant (Membership No. 33541), as cost Auditor of the Company for the cost audit of the financial year 2025-26.

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 circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure III**.

4. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;

5. Decided to call the 8th Annual General Meeting of the Company on Monday, September 29, 2025 at 11:00 A.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 8th Annual General Meeting of the Company;

6. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;

7. Appointed 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.
8. Discussed all matters contained in the Notice of 8th Annual General Meeting in detail and approved draft of 8th Annual General Meeting's Notice and authorized Executive Directors and Company Secretary to send 8th 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 8th Annual General Meeting and Annual Report for the financial year 2024-25 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
Managing Director
DIN: 08671175

Encl: As Above

Annexure I

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Company with whom agreement is signed	YONGKANG GAOCHENG IMP. & EXP. CO. LTD.
2.	Area of Agreement	India
3.	Domestic or International	Domestic
4.	Share Exchange Ratio/ JV Ratio	NA
5.	Scope of Business Operation of Agreement	SOLE DISTRIBUTIONSHIP AGREEMENT This Agreements enables the company to act as sole distributor covering Whole India with all states / pan India basis in respect of core products manufactured by Yongkang Gaocheng Imp. & Exp. Co. Ltd.
6.	Details of consideration	The Company will receive the revenue from sale of products of Yongkang Gaocheng Imp. & Exp. Co. Ltd. within India.
7.	Significant terms and conditions of Agreement	The broad terms of the Agreement would be as under: - The Company will be Sole Distributor with exclusive right during the term to operate the business under the marks from the premises and within India ("the territory"); - The Yongkang Gaocheng Imp. & Exp. Co. Ltd. ("Manufacturer") shall not sale it's any of the products by any brand name to any other trader or retailer or wholesaler or agent in the agreed territory for which the Company is entitled to sale its products; - The Manufacturer shall not use its "BST and Gaocheng Pro", logo for any of its products or sales in the agreed territory other than its Sole Distributors; and - The Agreement shall be valid for a period up to August 22, 2030.
8.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	NA
9.	Size of the entity(ies);	NA

Sr. No.	Particulars	Details
10.	Rationale and benefit expected	Through this partnership, Malpani will bring to India a wide range of globally respected products under the BST (value segment) and Gaocheng Pro (premium segment) brands. These include Agricultural Equipment, Power Tools, Garden and Plantation Machinery, and Construction & Demolition Tools. This collaboration is structured as a Sole Distributorship Agreement covering the Indian market. Importantly, it is not a diversification into unrelated businesses but a strategic cross-selling initiative, adding value to Malpani's existing product portfolio. The company will leverage its well-established dealer and distributor network, which already services pipes and fittings across India, to seamlessly introduce this expanded product basket. Malpani has always been a trusted partner in India's agricultural and infrastructure journey. With this partnership, we are enhancing our portfolio by offering global-quality power tools and machinery through the same channels that have successfully delivered our pipes and fittings for over eight years. This move creates an additional business opportunity for our dealers while ensuring our customers have access to a wider range of solutions from a single, trusted source. We believe this partnership with Yongkang Gaocheng will set new standards in value and service.

Annexure II
Appointment of Internal Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Firm	CA Aman Jain, (M. No. 471675)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor of the company
4.	Date of Appointment & Term of Appointment	04/09/2025 For the financial year 2025-26
5.	Brief Profile	Mr. Aman Jain is chartered accountant having Membership No. 471675. He render services relating to financial management and reporting processes, Overseeing the preparation and finalization of financial statements, Managing daily banking operations and account reconciliations, Coordinating IPO documentation and ensuring timely submissions, Handling foreign exchange tasks related to imports and optimizing financial performance, Conducting internal audits to ensure compliance with policies and regulations, Managing stock inventory and preparing monthly stock statements, Ensuring adherence to legal compliance in collaboration with Company Secretaries, Conducted tax audits for individuals, partnership firms, and companies, Prepared and filed tax audit reports and income tax returns, Conducted statutory audits for various financial institutions and nationalized banks etc.
6.	Disclosure of Relationship between Directors	No Relation

Annexure - III
Appointment of Cost Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

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	04/09/2025 For Financial Year 2025-26
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 15 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