Date: September 06, 2025

To,

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code – **543517**

Dear Sir/Madam,

Subject: Intimation of the date of 18th Annual General Meeting ('AGM'), Record Date and Cut-off Date for remote e-Voting and e-Voting during the AGM.

We hereby inform you that the 18th Annual General Meeting ("AGM") of the Company is scheduled to be on held Tuesday, September 30, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Further, pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 23, 2025** as the **'Record Date'** and **'Cut-Off Date'** for determining entitlement of Members to dividend for the financial year ended March 31, 2025, if any, approved at the ensuing AGM and for the purpose of providing electronic voting ("e-Voting") to exercise their right to vote electronically on all the resolutions set forth in the notice of 18th AGM respectively.

The Company is providing remote e-Voting facility prior to the AGM, and e-Voting facility during the AGM to all the Members of the Company as per the details given below:

S. No.	Particulars	Event Date
1.	Cut-off date for e-Voting by the members and participation in AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). (The Members on the record as on cut-off date would be eligible to cast their votes through remote e-Voting and e-Voting during the AGM):	Tuesday, September 23, 2025
2.	Record date for the purpose of final dividend:	Tuesday, September 23, 2025
3.	Remote e-Voting period will commence on:	Saturday, September 27, 2025 at 9:00 AM (IST)
4.	Remote e-Voting period will end on:	Monday, September 29, 2025 at 5:00 PM (IST)
5.	Day, Date & Time of AGM:	Tuesday, September 30, 2025 at 11:30 AM (IST).
6.	Mode and Venue of Annual General Meeting:	AGM through VC / OAVM deemed to be at the Registered Office of the Company.

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CIN : L27100TG2007PLC054564

7.	Service provider for e-Voting platform & AGM through VC / OAVM:	Central Depository Services (India) Limited (CDSL)
8.	Website of the service provider for e-Voting	www.evotingindia.com

The Notice of the 18th Annual General Meeting and Annual Report 2024-25 have been sent to all the Members whose e-mail addresses are registered with Company / RTA / Depositories. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through e-Voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

The Notice of 18th AGM and the Annual Report 2024-25 is also uploaded on the Company's website and can be accessed at https://www.hariompipes.com/investor-relations-annual-report-new.php.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,
For **Hariom Pipe Industries Limited**

REKHA SINGH

Digitally signed by REKHA SINGH
Date: 2025.09.06 11:58:35 +05'30'

Rekha Singh
Company Secretary and Compliance Officer
M. No.: A33986

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited; and
Bigshare Services Private Limited

HARIOM PIPE INDUSTRIES LIMITED
Registered Office 3-4-174/12/2, 'SAMARPAN', 1st Floor, Near Pillar No : 125, Attapur, Rajendranagar, K.V. Rangareddy, Hyderabad, Telangana, India, 500048.
www.hariompipes.com Email : info@hariompipes.com

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