

Date: August 31, 2024

**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,

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the FY 2023-24.**

The Board of Directors at its meeting held on May 17, 2024 had recommended a final dividend of 6% i.e. 0.60 paise per equity share of face value of Rs. 10/- each for approval by the Members at the Annual General meeting (AGM) scheduled to be held on Monday, September 23, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has fixed **Monday, September 16, 2024**, as the **Record Date** for determining entitlement of the shareholders for the final dividend. The final dividend, if approved by the Members at the ensuing AGM, will be paid/ dispatched within the statutory time limit from the date of approval by the Members.

Kindly take the above information on your record.

Thanking You

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

**Rekha Singh**  
Company Secretary and Compliance officer  
M. No.: A33986