



# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
Tel. : +91-22-22618081, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/

7<sup>th</sup> July, 2025

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br>BSE Scrip Code: 504741 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br><br>Symbol – INDIANHUME; Series EQ |
|---|---|

Dear Sirs,

**Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants**

**Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2024-25 can be accessed.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646

Encl: As above



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HP/SEC/AR-2024-25

Date: 5<sup>th</sup> July, 2025

MASUDA WASE  
8945  
NAYA MOHALLA  
PUL BANGASH AZAD MARKET  
DELHI  
110006

Sub.: Notice of 99<sup>th</sup> Annual General Meeting (AGM) of The Indian Hume Pipe Company Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **99<sup>th</sup> Annual General Meeting ('AGM')** of the Members of The Indian Hume Pipe Company Limited ('the Company') is scheduled to be held on **1<sup>st</sup> August, 2025, at 2.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), as amended the web-link including the exact path where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: Website: Exact path of Annual Report 2024-25: <https://indianhumpipe.com/wp-content/uploads/2025/06/ihpar2425-1.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 27<sup>th</sup> June, 2025.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Last Date for submission of TDS exemption forms	Friday, 18 <sup>th</sup> July, 2025
2	Record date for dividend	Friday, 18 <sup>th</sup> July, 2025
3	Cut-off date for e-Voting	Friday, 25 <sup>th</sup> July, 2025
4	e-Voting start date and time	Monday, 28 <sup>th</sup> July, 2025 (9:00 a.m. IST)
5	e-Voting end date and time	Thursday, 31 <sup>st</sup> July, 2025 (5:00 p.m. IST)
6	Dividend payment date	Tuesday, 5 <sup>th</sup> August, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for payment of dividend in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [investors@indianhumpipe.com](mailto:investors@indianhumpipe.com) or 022-40748181/82.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited

Niraj R. Oza

Vice President - Company Secretary & Legal