



# The Indian Hume Pipe Co. Ltd.



HP/SEC/

14<sup>th</sup> May, 2026

1. BSE Ltd.

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

2. National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
**Mumbai - 400 051**

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

Dear Sirs,

Sub : Intimation of Record Date/Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (LODR) Regulation, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18<sup>th</sup> July, 2026 to Monday, 3<sup>rd</sup> August, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 100<sup>th</sup> Annual General Meeting of the Company and payment of Dividend, if declared.

Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE: 504741 NSE:INDIANHUME	Equity Shares	Saturday 18 <sup>th</sup> July, 2026 to Monday 3 <sup>rd</sup> August, 2026	Friday 17 <sup>th</sup> July, 2026	100 <sup>th</sup> Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

- C. C. to
- 1) National Securities Depository Ltd.,  
3<sup>rd</sup> Floor, 701, Naman Chambers, G Block,  
Bandra Kurla Complex, Mumbai Suburban,  
Mumbai - 400051.
  - 2) Central Depository Services (India) Limited  
Marathon Futurex, 25<sup>th</sup> Floor,  
N. M. Joshi Marg, Lower Parel (East), Mumbai 400013
  - 3) Ms. Saujanya Goli  
M/s. MUFG Intime India Pvt. Ltd.  
C-101, 247 Park, L. B. S. Marg, Vikhroli (West),  
**Mumbai - 400 083.**