

Date: March 02, 2026

To,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE Symbol – **HARIOMPIPE**

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code- **543517**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 02, 2026.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, read with the relevant circulars and notifications issued thereunder, we hereby inform that the Board of Directors of the Company at its meeting held today i.e., Monday, March 02, 2026, has *inter-alia* considered and approved the following item of businesses:

- (i) Re-appointment of Mr. Rajender Reddy Gankidi (DIN: 09165233) as a Non-Executive Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from May 15, 2026, based on the recommendation of Nomination and Remuneration Committee, subject to the approval of the Members of the Company.
- (ii) Enhancement of limits under Section 186 of the Companies Act, 2013 for loans, guarantees, securities and investments, subject to the approval of Members of the Company.
- (iii) Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015, based on the recommendation of Audit Committee and subject to the approval of the Members of the Company.
- (iv) Issuance of Notice of Postal Ballot for obtaining consent of the Members through Postal Ballot.
- (v) The Board of Directors duly considered and approved Friday, 27th February, 2026 as a Cutoff date for sending postal ballot notice to shareholders and entitlement of e-voting.

The details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is enclosed herewith as **Annexure**.

The Board Meeting commenced at 4:00 pm (IST) and concluded at 04:45 pm (IST).

The aforesaid documents are also available on the Company's website: <https://www.hariompipes.com/>

Please take the above information on record.

Thanking You,
Yours faithfully,

For Hariom Pipe Industries Limited

Rekha Singh
Company Secretary & Compliance officer
M. No: A33986
Encl: As above

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

Factory :
Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
Mahabubnagar Dist, 509202, Telangana.

Annexure

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name | Mr. Rajender Reddy Gankidi (DIN: 09165233) |
| 2. | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise - i.e., completion of tenure | Re-appointment of Mr. Rajender Reddy Gankidi as a Non-Executive Independent Director. |
| 3. | Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment. | Re-appointment as a Non-Executive Independent Director for a second term of 5 (five) years effective from May 15, 2026, subject to the approval of the members, not liable to retire by rotation. |
| 4. | Brief profile | <p>Mr. Rajender Reddy Gankidi holds an M.Sc. (AG) and is CAIIB qualified with over 37 years of experience in the banking sector. He served with Canara Bank from 1983 to 2020 and was part of the top management cadre for 13 years, including serving as General Manager, Hyderabad Circle.</p> <p>He has extensive expertise in project finance, corporate and MSME finance, agriculture and retail lending, risk management, audit and inspection, stressed asset management and resolution, compliance, and strategic planning. He has conducted audits of overseas branches of Canara Bank and has also served as an in-house faculty member for training and leadership development. He fulfils the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI LODR Regulations, 2015.</p> |
| 5. | Disclosure of relationships between directors | He is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority. |

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