

Date: May 02, 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,

Sub: Intimation of Board Meeting of the Company to be held on Friday, May 09, 2025:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 09, 2025** at the **Registered Office** located at 3-4-174/12/2, 'SAMARPAN', Lane Beside Spencer's, Pillar No. 125, Attapur, Hyderabad – 500048, Telangana, India, inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the quarter and the year ended March 31, 2025;
2. To consider the recommendation of final dividend, if any, for the financial year 2024-25.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed from April 01, 2025 and shall reopen after 48 hours of the announcement of financial results i.e., May 11, 2025 (both days inclusive).

Web-Link: <https://www.hariompipes.com/investor-relations-notice-of-board-meeting>

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Hariom Pipe Industries Limited

Rekha Singh
Company Secretary
M. No.: A33986