

Date: September 02, 2026

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, September 02, 2026, has *inter-alia*, considered and approved/recommended the following:

1. Reappointment of Mr. Rupesh Kumar Gupta (DIN: 00540787) as Managing Director, designated as an Executive Director, for a further period of three (3) consecutive years with effect from January 08, 2027, and the remuneration payable to him, based on the recommendations of Nomination and Remuneration Committee and Audit Committee of the Board, subject to the approval of the Members at the ensuing Annual General Meeting;
2. Appointment of Mr. Shailesh Kumar Gupta (DIN: 00540862) as Joint Managing Director, designated as an Executive Director, for a period of three (3) consecutive years with effect from September 02, 2026, and the remuneration payable to him, based on the recommendations of Nomination and Remuneration Committee and Audit Committee of the Board, subject to the approval of the Members at the ensuing Annual General Meeting;
3. Revision in the remuneration payable to Mr. Ansh Golas (DIN: 11225536), Whole-time Director of the Company, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee of the Board, subject to the approval of the Members at the ensuing Annual General Meeting;
4. Remuneration payable to Mrs. Sunita Gupta (DIN: 02981707), Non-Executive Director of the Company, based on the recommendation of Nomination and Remunerations Committee and Audit Committee of the Board, subject to the approval of the Members at the ensuing Annual General Meeting.
5. Remuneration payable to Mr. Soumen Bose (DIN: 09608922), Non-executive Director, pursuant to Regulation 17(6)(ca) of the SEBI LODR Regulations, subject to approval of the Members at the ensuing Annual General Meeting.

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.

6. The Notice convening the 19th Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026 at 12:30 pm (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The detailed information as required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable provisions, are enclosed herewith as '**ANNEXURE**'.

The Board Meeting commenced at 1:00 pm (IST) and concluded at 02:25 pm (IST).

The aforesaid information is also available on the Company's website at: <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

'ANNEXURE'

Details with respect to re-appointment of Managing Director and appointment of Joint Managing Director of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name of the Director	Mr. Rupesh Kumar Gupta (DIN:00540787)	Mr. Shailesh Kumar Gupta (DIN: 00540862)
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise – i.e., completion of tenure	Re-appointment	Appointment
Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of Mr. Rupesh Kumar Gupta (DIN: 00540787), as a Managing Director of the Company for a period of three (3) consecutive years with effect from January 8, 2027, subject to the approval of the Members of the Company.	Appointment of Mr. Shailesh Kumar Gupta (DIN: 00540862), as a Joint Managing Director of the Company for a period of three (3) consecutive years with effect from September 02, 2026, subject to the approval of the Members of the Company.
Brief profile (in case of Appointment)	Mr. Rupesh Kumar Gupta, aged about 49 years, is the Founder and Promoter of the Company and has over two decades of experience in the steel industry. He has been associated with the Company since its inception and has served in various capacities, including as Director and Managing Director. Under his leadership and guidance, the Company has achieved significant growth and expansion. His strategic vision, leadership, business acumen and extensive industry experience have contributed significantly to the growth and development of the Company.	Mr. Shailesh Gupta, aged about 42 years, is a Bachelor of Commerce (B.Com.) graduate and has more than 15 years of experience in the field of marketing. He is the Co-Founder of the Company and has been associated with the Company for over a decade. During his association with the Company, he has played a significant role in the development and expansion of the business and has contributed to the growth of the Company through his leadership, marketing expertise and business acumen.
Disclosure of relationships between directors (in case of appointment of a director)	He is the son of Mrs. Sunita Gupta, Non-Executive Non-Independent Director; elder brother of Mr. Shailesh Kumar	He is the son of Mrs. Sunita Gupta, Non-Executive Non-Independent Director; brother of Mr. Rupesh Kumar Gupta,

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	Gupta, Whole-time Director; and father of Mr. Ansh Golas, Whole-time Director. Except as stated above, he is not related to any other Director of the Company.	Managing Director; and Uncle of Mr. Ansh Golas, Whole-time Director. Except as stated above, he is not related to any other Director of the Company.
Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.	Mr. Rupesh Kumar Gupta he is not disqualified from holding the office of Director under the Companies Act 2013 and other applicable provisions/regulations.	Mr. Shailesh Kumar Gupta he is not disqualified from holding the office of Director under the Companies Act 2013 and other applicable provisions/regulations.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Rupesh Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Shailesh Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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