

Date: March 07, 2026

**To,**  
 Listing Compliance 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,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Notice of Postal Ballot.**

Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice of Postal Ballot dated March 02, 2026 (“Postal Ballot Notice”), along with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013, for seeking approval of the Members of the Company through remote e-Voting, in respect of the following special business:

Sr. No.	Type of Resolution	Resolution
1.	Special Resolution	To consider and approve the re-appointment of Mr. Rajender Reddy Gankidi (DIN: 09165223) as a Non-Executive Independent Director of the Company for a second term of five years.
2.	Ordinary Resolution	To consider and approve the Material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015, with the Company’s subsidiary, Hariom Power and Energy Private Limited (HPEPL), to support the development of the solar power project in line with the Company’s commitment to renewable energy, ESG principles, reduction of carbon footprint and its long-term vision of green steel manufacturing and sustainable value creation.
3.	Ordinary Resolution	To consider and approve the Material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015, with the Company’s subsidiary, Metal Mart Private Limited (MMPL), aimed at improving operational efficiency, enhancing profitability, expanding market penetration, supporting the Company’s new product portfolio, and enabling the Telangana Unit to avail mega subsidy benefits (GST reimbursement), thereby supporting long-term value.

**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.

In compliance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India read with applicable SEBI Circulars, this Notice is being sent ONLY through electronic mode to those Members, whose names appear in the Register of Members/List of Beneficial owners maintained by the Depositories/RTA as on **Friday, February 27, 2026 ("Cut-off Date")** and whose e-mail addresses are registered with the Company/Depositories/Depository Participants (DPs)/Registrar and Transfer Agent (RTA). Accordingly, physical copy of the Notice along with the Postal Ballot form and pre-paid business reply envelop is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through remote e-Voting.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing the facility of remote e-Voting to the Members. The remote e-Voting facility commences from **Monday, March 09, 2026 at 9:00 am (IST)** and will end on **Tuesday, April 07, 2026 at 5:00 pm (IST)**. The remote e-Voting module shall be disabled by CDSL for voting thereafter. The instructions for remote e-Voting are appended to the notice. Members holding Equity Shares of the Company as on the Cut-off Date ("Eligible Members") only shall be entitled to vote through remote e-Voting process.

The Notice of Postal Ballot is being made available on the website of the Company at <https://www.hariompipes.com/postal-ballots>, at the websites of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited and also at the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The results of the Postal Ballot will be announced **on or before Thursday, April 09, 2026**. The results of the remote e-Voting and the Scrutinizer's Report will be placed on the Company's website at <https://www.hariompipes.com/>, on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and will be communicated to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Hariom Pipe Industries Limited**

**Rekha Singh**

Company Secretary

M.No. A33986

Encl: A/a

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**HARIOM PIPE INDUSTRIES LIMITED**

CIN: L27100TG2007PLC054564

**Registered Office:** 3 3-4-174/12/2, SAMARPAN, 1st Floor, Near Pillar No. 125, Hyderabad, Attapur, K.V. Rangareddy, Rajendranagar, Telangana, India, 500048**Website:** [www.hariompipes.com](http://www.hariompipes.com), **Email:** [cs@hariompipes.com](mailto:cs@hariompipes.com), **Tel:** 040-24016101**NOTICE OF POSTAL BALLOT**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014; Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs, Government of India and from time to time.]*

e-VOTING STARTS ON	e-VOTING ENDS ON
<b>Monday, March 09, 2026 at 9:00 am (IST)</b>	<b>Tuesday, April 07, 2026 at 5:00 pm (IST)</b>

Dear Member(s),

**NOTICE** is hereby given pursuant to Sections 108, 110, and other applicable provisions, if any, of the Companies Act, 2013, (**"the Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**"the Rules"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"SS-2"**), and relevant circulars including General Circular Nos. 14/2020 dated April 8, 2020 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (**"MCA Circulars"**), and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special business as set out hereunder by passing resolution through a Postal Ballot, by way of remote e-Voting process only (**"remote e-Voting"**), which is being provided by the Company to enable all its members to cast their votes electronically.

Pursuant to Section 102, 110 and other applicable provisions of the Act, the explanatory statement pertaining to the said Resolutions setting out the material facts and reasons/rationale thereof is annexed to this Postal Ballot Notice for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circulars this Notice is being sent through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on **Friday, February 27, 2026 ("Cut-off date")** received from the National Securities Depository Limited (**"NSDL"**) and the Central Depository Services (India) Limited (**"CDSL"**) (collectively referred to as **"Depositories"**) and whose e-mail addresses are registered with the Company or Depository Participant (**"DP"**)/ Depositories/Registrar &

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Transfer Agent – Bigshare Services Private Limited. The communication of **assent** or **dissent** of the Members would only take place through remote e-Voting system. The procedure for casting vote through e-Voting has been detailed further in the Notice.

Pursuant to Regulation 44 of SEBI Listing Regulations, Section 108 and 110 of the Act read along with the relevant Rules, MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form Physically. The Company has engaged the services of Central Depository Services (India) Limited, (“CDSL”) for the purpose of providing the facility of remote e-Voting to its members. The instructions for remote e-Voting are appended to this Notice. The Notice is also available on the website of the Company at <https://www.hariompipes.com>, websites of stock exchanges (NSE: [www.nseindia.com](http://www.nseindia.com) and BSE: [www.bseindia.com](http://www.bseindia.com)) and also at the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members desirous of exercising their vote through remote e-Voting process are requested to carefully read the instructions and follow the procedure as mentioned in this Notice to record their assent (**FOR**) or dissent (**AGAINST**) not later than **5:00 pm (IST) on Tuesday, April 07, 2026**. The remote e-Voting will be disabled immediately thereafter, by CDSL.

The Board of Directors has appointed Mr. Vinod Sakaram, Partner of VSSK & Associates, Practicing Company Secretary, (Membership No. A23285, CP No. 8345) as the Scrutinizer to scrutinize the Postal Ballot by way of remote e-Voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after completion of the scrutiny of the votes cast. The results declared along with Scrutinizer’s Report shall be announced by the Chairman or any such person authorized by him within the stipulated timeline. The Scrutinizer’s decision on the validity of the votes cast will be final.

The voting results declared in respect of the resolutions as set out in the Postal Ballot Notice along with the Scrutinizer’s Report shall be placed on the website of the Company at <https://www.hariompipes.com> and the same shall be immediately communicated to the Stock Exchanges where the shares of the Company are listed and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The results shall also be displayed at the registered office of the Company.

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1**

**TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. RAJENDER REDDY GANKIDI (DIN: 09165223) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS:**

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

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**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Article of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the Consent of the Members be and is hereby accorded for the re-appointment of Mr. Rajender Reddy Gankidi (DIN: 09165223) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from May 15, 2026.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take all necessary steps, execute all required documents, file the necessary forms with the Registrar of Companies and other statutory authorities and to do all such acts, deeds, matters and things, as may be considered necessary, proper or expedient to give effect to the aforesaid resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

## **ITEM NO. 2**

**TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015, WITH THE COMPANY'S SUBSIDIARY, HARIOM POWER AND ENERGY PRIVATE LIMITED (HPEPL), TO SUPPORT THE DEVELOPMENT OF THE SOLAR POWER PROJECT IN LINE WITH THE COMPANY'S COMMITMENT TO RENEWABLE ENERGY, ESG PRINCIPLES, REDUCTION OF CARBON FOOTPRINT, AND ITS LONG-TERM VISION OF GREEN STEEL MANUFACTURING AND SUSTAINABLE VALUE CREATION:**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 2(76), 177, 179, 188 read with Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’), read with the Rules framed thereunder and Regulations 23 read with Regulation 2(1)(zc) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such statutory approvals, consents, permissions and sanctions as may be necessary from time to time and based on the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is

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hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee, or any other Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers, including the powers conferred by this Resolution) to enter into Material Related Party Transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, to give loans and/or give any guarantee and/or provide any security in connection with any loan and/or to acquire by way of subscription, purchase or otherwise, of securities in one or more tranches with M/s. Hariom Power and Energy Private Limited, a Subsidiary of the Company, and a Related Party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations for an aggregate value not exceeding Rs. 270 Crore (Rupees Two Hundred and Seventy Crore Only), provided that such transaction(s)/contract(s)/arrangement(s)/agreement(s) is/are carried out at an arm's length pricing basis.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to determine, finalise, alter and vary the terms and conditions of such contract(s)/arrangement(s)/transaction(s) and to take all such steps as may be required including the timing, amount, tenure and other commercial terms thereof, in accordance with applicable laws and to take all such decisions and steps and do all such acts, deeds, matters and things and execute all such documents as may be considered necessary, proper or expedient to give effect to the aforesaid resolution without requiring any further approval of the Members and to settle any questions, difficulties or doubts that may arise in this regard."

### **ITEM NO: 3**

**TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015, WITH THE COMPANY'S SUBSIDIARY, METAL MART PRIVATE LIMITED (MMPL), AIMED AT IMPROVING OPERATIONAL EFFICIENCY, ENHANCING PROFITABILITY, EXPANDING MARKET PENETRATION, SUPPORTING THE COMPANY'S NEW PRODUCT PORTFOLIO, AND ENABLING THE TELANGANA UNIT TO AVAIL MEGA SUBSIDY BENEFITS (GST REIMBURSEMENT), THEREBY SUPPORTING LONG-TERM VALUE:**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 2(76), 177, 179, 188 read with Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), read with the Rules framed thereunder and Regulations 23 read with Regulation 2(1)(zc) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions,

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and subject to such statutory approvals, consents, permissions and sanctions as may be necessary from time to time and based on the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee, or any other Committee constituted/empowered/to be constituted by the Board from time to time, to exercise its powers, including the powers conferred by this Resolution) to enter into Material Related Party Transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, to sale of goods and/or give loans and/or give any guarantee and/or provide any security in connection with any loan and/or to acquire by way of subscription, purchase or otherwise, of securities in one or more tranches with M/s. Metal Mart Private Limited, a Subsidiary of the Company, and a Related Party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations for an aggregate value not exceeding Rs.330 Crore (Rupees Three Hundred and Thirty Crore only), provided that such transaction(s)/contract(s)/arrangement(s)/agreement(s) is/are carried out in the ordinary course of business and on an arm's length pricing basis.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to determine, finalise, alter and vary the terms and conditions of such contract(s)/arrangement(s)/transaction(s) and to take all such steps as may be required including the timing, amount, tenure and other commercial terms thereof, in accordance with applicable laws and to take all such decisions and steps and do all such acts, deeds, matters and things and execute all such documents as may be considered necessary, proper or expedient to give effect to the aforesaid resolution without requiring any further approval of the Members and to settle any questions, difficulties or doubts that may arise in this regard."

Date: March 02, 2026

Place: Hyderabad

By order of the Board of Directors  
For **Hariom Pipe Industries Limited**

Sd/-

**Rupesh Kumar Gupta**

Managing Director

DIN: 00540787

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 and 110 of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, stating all material facts and reasons for the proposed resolutions, is annexed hereto and forms part of the Notice.
2. This Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from NSDL and CDSL and whose email address is registered with the Company or Depository Participant(s), as on **Friday, February 27, 2026 (the "Cut-off date")**. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purpose only. In compliance with Regulation 44 of SEBI Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-Voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. The communication of the assent or dissent of the members eligible to vote would only take place through remote e-Voting system.
3. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at [www.hariompipes.com](http://www.hariompipes.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e., [www.evotingindia.com](http://www.evotingindia.com).
4. Pursuant to the provisions of Section 110 of the Act read with the applicable rules and with the MCA Circulars, the Company has an option for the above-mentioned resolutions, to seek the approval of the members through Postal Ballot (via remote e-Voting), instead of getting the same passed at a General Meeting. Accordingly, if the resolutions are approved by the members through Postal Ballot via remote e-Voting, they shall be deemed to have been passed as if the same have been passed at a General Meeting of the members convened in this regard.
5. Members holding shares in dematerialised mode are requested to register/update their KYC details, including email address, with their Depository Participants to ensure seamless communication through the Depository.
6. Members are requested to contact Bigshare Services Private Limited, the Company's Registrars & Share Transfer Agent, quoting their Depository Participant ID and Client ID number, for any queries relating to their securities.

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7. The Company has engaged the services of CDSL, the agency to provide e-Voting facility. Members are requested to carefully read the instructions for e-Voting that are provided as part of this Postal Ballot Notice before casting their vote.
8. The vote in this Postal Ballot cannot be exercised through proxy.
9. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-Voting i.e., April 07, 2026.
10. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorised by him, after completion of the scrutiny of the votes cast electronically. The result of the Postal Ballot through remote e-Voting process shall be announced on or before April 09, 2026 and the resolution will be taken as passed, if the results of e-Voting indicate that the requisite majority of the Members had assented to the Resolution.
11. The voting results along with Scrutinizer's Report would be published on the website of the Company i.e., [www.hariompipes.com](http://www.hariompipes.com) and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's Report will also be posted on the website of CDSL i.e., [www.evotingindia.com](http://www.evotingindia.com).
12. In accordance with the MCA Circulars, Members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of shares held in electronic form with the Depository through their concerned Depository Participants.
13. **INSTRUCTIONS FOR SHAREHOLDERS ON REMOTE E-VOTING ARE AS UNDER:**

**Step1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- a. The remote e-Voting period commences on, **Monday, March 09, 2026 at 09:00 a.m. (IST)** and ends on, **Tuesday, April 07, 2026 at 5.00 p.m. (IST)**. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-Off date** i.e., **Friday, February 27, 2026**, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
- b. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are

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required to provide remote e-Voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- c. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-Voting facility.

Pursuant to the aforesaid SEBI Circular, Login method for remote e-Voting for Individual shareholders holding securities in Demat mode with CDSL / NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon & My Easi New (Token) Tab.  2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the

	<p>remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting service providers, so that the user can visit the e-Voting Service Providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" "Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful</p>

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	<p>authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**d. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000 and 022 - 2499 7000.

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**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

**e. Login method for Remote e-Voting for Physical Shareholders and Shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-Voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID:
  - a) For CDSL: 16 digits beneficiary ID;
  - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
  - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-Voting of any Company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

<b>For Physical Shareholders and other than individual shareholders holding shares in Demat mode.</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- f. After entering these details appropriately, click on “SUBMIT” tab.
- g. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- h. For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- i. Click on the EVSN for <HARIOM PIPE INDUSTRIES LIMITED > on which you choose to vote.
- j. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- k. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- l. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- m. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- n. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- o. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- p. There is also an optional provision to upload BR/POA if any, uploaded, which will be made available to scrutinizer for verification.
- q. **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only:**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc., together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@hariompipes.com](mailto:cs@hariompipes.com), if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

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- r. **Process for those Shareholders whose email/mobile no. are not registered with the Company/Depositories.**
1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@hariompipes.com](mailto:cs@hariompipes.com) or [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com).
  2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
  3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- s. If you have any queries or issues regarding remote e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 2109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 2109911.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NO. 1**

The Members of the Company had approved the appointment of Mr. Rajender Reddy Gankidi (DIN: 09165223) as a Non-Executive Independent Director of the Company for a first term of five consecutive years with effect from May 15, 2021. His present term is due to expire on May 14, 2026.

In terms of the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ('the Act'), Mr. Rajender Reddy Gankidi, is eligible for re-appointment as a Non-Executive Independent Director, for a second term of five (5) consecutive years.

The Nomination and Remuneration Committee ('NRC') and the Board of Directors have evaluated his performance based on the established evaluation framework and have assessed his skills, experience, expertise and contribution to the deliberations of the Board and its Committees. The Board is of the considered opinion that Mr. Rajender Reddy Gankidi possesses an appropriate balance of skills, experience and knowledge, particularly in the areas of project finance, strategic planning, risk management etc.

Considering his valuable guidance and active participation in the deliberations of the Board and its Committees, the Board believes that his continued association would be beneficial to the Company and it is desirable to continue to avail his services as a Non-Executive Independent Director.

Based on the recommendation of the Nomination and Remuneration Committee and pursuant to the performance evaluation carried out by the Board, the Board of Directors at its meeting held on March 02, 2026, approved the re-appointment of Mr. Rajender Reddy Gankidi as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from May 15, 2026, subject to approval of the Members by way of Special Resolution through Postal Ballot, in terms of applicable provisions of the Act and SEBI Listing Regulations, 2015.

The Company has received from Mr. Rajender Reddy Gankidi (i) consent in writing to act as a Director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8, pursuant to Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, confirming that he is not disqualified under Section 164 of the Act; (iii) a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, as amended from time to time; and (iv) confirmation that he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority. Further, in terms of

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Regulation 25(8) of the SEBI Listing Regulations, Mr. Rajender Reddy Gankidi has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company.

In the opinion of the Board, Mr. Rajender Reddy Gankidi fulfils the conditions specified in the Act and the SEBI Listing Regulations for his re-appointment as a Non-Executive Independent Director and is independent of the management of the Company. He shall be entitled to receive sitting fees for attending the meetings of the Board and its Committees, as approved by the Board of Directors of the Company from time to time. A brief profile of Mr. Rajender Reddy Gankidi forms part of the Explanatory Statement.

As per the provisions of Section 149(10) and (11) of the Act, an Independent Director shall hold office for a term of upto five consecutive years and shall be eligible for reappointment for a second term upon passing a Special Resolution by the Members.

Accordingly, the consent of the Members is being sought for passing the Special Resolution as set out at Item No. 1 of the Notice, for the re-appointment of Mr. Rajender Reddy Gankidi as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from May 15, 2026, not liable to retire by rotation.

The Board recommends the aforesaid resolution for the approval of the Members as a **Special Resolution** set forth in Item No. 1 of this Postal Ballot Notice.

Except Mr. Rajender Reddy Gankidi and his relatives, none of the other Directors, Key Managerial Personnel and their relatives are in any way, deemed concerned or interested, financially or otherwise, in the aforesaid Special Resolution.

The disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') are annexed to this Notice.

### **ITEM NO. 2 & 3**

Pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time, a transaction with a related party shall be considered material, if the transaction(s) entered into/proposed to be entered into, individually or taken together with the previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the Company as per the last audited financial statements.

Such material related party transaction(s) shall require prior approval of the Members by way of an Ordinary Resolution. Further, in terms of Regulation 23, approval of the Members

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is required for such material related party transaction(s) even if they are entered into in the ordinary course of business and carried out on an arm's length basis.

As per Regulation 2(1) (zb) of the SEBI Listing Regulations, the term 'Related Party' includes any person or entity forming part of the promoter group of the listed entity. Further, Regulation 2(1) (zc) defines a 'Related Party Transaction' as a transaction involving transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged.

The Audit Committee at its meeting held on March 02, 2026, after reviewing the relevant details and documents placed before it by the Management and taking into consideration the disclosures required under the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", approved the proposed transaction(s) and recommended the same to the Board of Directors, subject to the approval of the Members.

The Audit Committee noted that the proposed transaction(s) shall be undertaken in the ordinary course of business and on an arm's length basis and shall review the transactions periodically to ensure that they remain at arm's length and in the ordinary course of business.

Accordingly, in compliance with Regulation 23 of the SEBI Listing Regulations and other applicable provisions of the Companies Act, 2013, the Board recommends the aforesaid resolution for the approval of the Members as an **Ordinary Resolution** set forth at Item No. 2 and 3 of the Postal Ballot Notice.

The approval of the Members is sought to authorise the Board of Directors of the Company ("Board"), which term shall be deemed to include the Audit Committee or any other Committee constituted/to be constituted by the Board from time to time, as follows:

The Company proposes to enter into a related party transaction with its subsidiary, Hariom Power and Energy Private Limited (HPEPL), with an overall limit of Rs. 270 Crores. It represents financial support in the form of corporate guarantee, investment and/or loan to facilitate the development of the Solar Power Project.

It is important to note that the major portion of the support is in the form of a Corporate Guarantee, which does not involve any immediate cash outflow from the Company. The corporate guarantee is intended to facilitate project financing and enable the subsidiary to secure loan facilities from banks and financial institutions, thereby supporting the timely implementation of the Solar Power Project. The balance amount within the overall limit may be deployed in the form of loans and/or investments to support the operational and project requirements of the subsidiary.

This initiative aligns with the Company's long-term strategic and sustainability objectives, including:

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### **1. Commitment to Renewable Energy**

The solar power project represents a strategic step toward integrating renewable energy into the Company's operations, reinforcing its commitment to sustainable energy solutions.

### **2. Reduction in Carbon Footprint**

By generating clean solar power, the Company aims to significantly reduce its carbon emissions and energy dependency on conventional sources, supporting its broader environmental sustainability goals.

### **3. Improved Operating Cash Flows and Profitability (Consolidated)**

The availability of captive renewable power is expected to reduce long-term energy costs, thereby improving operating margins and cash flows at the consolidated level over time.

### **4. Strengthening ESG Credentials**

The investment further enhances the Company's Environmental, Social and Governance (ESG) profile, aligning with global sustainability standards and investor expectations.

### **5. Alignment with India's Green Steel Vision**

As the Company advances toward becoming a Green Steel producer, the integration of renewable energy sources supports India's broader commitment toward sustainable steel manufacturing and low-carbon industrial growth.

### **6. Long-Term Strategic Green Manufacturing Plan**

The initiative also forms part of the Company's long-term vision to establish green manufacturing facilities in Maharashtra focused on producing value-added steel products with lower environmental impact.

Overall, the proposed transaction reflects the Company's strategic commitment to sustainability, energy efficiency, and long-term value creation for stakeholders, while supporting India's transition toward a cleaner and greener industrial ecosystem.

The Company proposes to enter into related party transactions with its subsidiary Metal Mart Private Limited (MMPL) with a maximum limit of Rs. 330 Crores, of which the maximum portion pertains to sale of goods in the ordinary course of business and on an arm's length basis. These transactions are expected to optimize the Company's eligibility under the Telangana incentive scheme, strengthen cash flows of the Telangana unit, and improve group-level operational efficiency, thereby supporting long-term value creation for investors

Except Mr. Rupesh Kumar Gupta, Managing Director, Mr. Sailesh Gupta, Whole-time Director, Mr. Ansh Golas, Whole-time Director, Mrs. Sunita Gupta, Non-executive Director and their relatives, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolutions.

All related parties, whether they are party to the particular transaction or not, shall abstain from voting on the resolutions set out at Item Nos. 2 and 3.

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**Encl: Disclosure in accordance with Industry Standards on Minimum Information to be provided to the Shareholders for approval of Related Party Transactions (RPTs)” (“RPT Industry Standards”)**

S. No.	Particulars of the information	Hariom Power & Energy Private Limited ('HPEPL')	Metal Mart Private Limited ('MMPL')
<b>A. Details of the related party and transactions with the related party</b>			
<b>A (1). Basic details of the related party</b>			
1.	Name of the related party	Hariom Power & Energy Private Limited ('HPEPL')	Metal Mart Private Limited ('MMPL')
2.	Country of incorporation of the related party	India	India
3.	Nature of business of the related party	Renewable energy Project	Trading of Metal and Steel
<b>A (2). Relationship and ownership of the related party</b>			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	HPEPL is a subsidiary of Hariom Pipe Industries Limited ('HPIL').	MMPL is a subsidiary of Hariom Pipe Industries Limited ('HPIL').
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	80% Shareholding	70% Shareholding
<b>A (4). Details of previous transactions with the related party</b>			
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	Rs. 12.58 crore	Not Applicable
7.	Whether prior approval of Audit Committee has been taken for the above-mentioned transactions?	Yes	Not Applicable
<b>A (5). Amount of the proposed transactions (All types of transactions taken together)</b>			

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8.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Rs.270 crore	Rs.330 crore
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	Yes

**B. Details for specific transactions**
**B (1). Basic details of the proposed transaction**

1.	Specific type of the proposed transaction	Investment in securities, and provision of loans and guarantees.	Sale of goods, investment in securities, and provision of loans and guarantees.
2.	Details of the proposed transaction	HPIL proposes to invest in, and provide loans and/or guarantees to, HPEPL to support its operational requirements in line with its main business objectives.	HPIL also sells goods to MMPL in the ordinary course of business and may invest in, and provide loans and/or guarantees to, MMPL to support its operational requirements in furtherance of its principal business objectives.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	The proposed transactions shall be undertaken as and when required, in one or more tranches, subject to the overall limit mentioned above.	The proposed transactions shall be undertaken as and when required, in one or more tranches, subject to the overall limit mentioned above.
4.	Whether omnibus approval is being sought?	Not Applicable	Not Applicable
5.	Other information relevant for decision making.	Seeking the Members approval the mentioned RPT's are at arm's length basis and for an operational requirement for main objectives of the HPEPL.	Seeking the Members approval the mentioned RPT's are at arm's length basis and for an operational requirement for main objectives of the MMPL.

**B (2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction**

6.	Other information relevant for decision making.	Not Applicable	Selling of Goods to MMPL in the Ordinary Course of
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 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.

			business and on an arm's length basis.
<b>B (3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary</b>			
7.	Source of funds in connection with the proposed transaction.	Internal accruals and own funds	Internal accruals and own funds
8.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance.	No	No
9.	Material covenants of the proposed transaction.	The Loan will be provided, as and when required to meet operational requirement and shall be in accordance with the applicable rules and regulations and on an arm's length basis.	The Loan will be provided, as and when required to meet operational requirement and shall be in accordance with the applicable rules and regulations and on an arm's length basis.
10.	information relevant for decision making.	The Company seeks the approval of the members to authorize the Board of Directors to grant loans, including secured or unsecured loans, subject to above mentioned limit to its HPEPL, as and when required. Such loans shall be provided in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules made thereunder, and shall be on an arm's length basis.	The Company seeks the approval of the members to authorize the Board of Directors to grant loans, including secured or unsecured loans, subject to above mentioned limit to its MMPL, as and when required. Such loans shall be provided in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules made thereunder, and shall be on an arm's length basis.
11.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The funds shall be utilized towards operational requirements, working capital requirements, capital expenditure and general corporate purposes of the Company.	The funds shall be utilized towards operational requirements, working capital requirements, capital expenditure and general corporate purposes of the Company
<b>B (4). Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary</b>			

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12.	Source of funds in connection with the proposed transaction.	Internal accruals and own funds	Internal accruals and own funds
13.	Purpose for which funds shall be utilized by the investee company.	The funds shall be utilized for operational requirements and meeting the working capital requirements, capital expenditure and general corporate purposes of the Company.	The funds shall be utilized for operational requirements and meeting the working capital requirements, capital expenditure and general corporate purposes of the Company.
14.	Where any financial indebtedness is incurred to make investment.	No	No

**B (5). Additional details for proposed transactions relating to any guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary**

15.	Rationale for giving guarantee, surety, indemnity or comfort letter	The proposed guarantee is being provided to enable the Company to avail credit facilities from Banks/Financial Institutions for the purpose of working capital requirements/ project execution/capital expenditure.	The proposed guarantee is being provided to enable to avail credit facilities from Banks/Financial Institutions for the purpose of working capital requirements/ project execution/capital expenditure/ business expansion/ performance obligations.
16.	Material covenants of the proposed transaction including (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	The proposed transaction entails issuance of a corporate guarantee in favour of the Banks/ financial Institutions to secure the financial of the related party, for the tenure of the underlying facility or until discharge of the guaranteed obligations, whichever is earlier. The exposure under the proposed guarantee represents a contingent liability capped at the maximum guaranteed amount.	The proposed transaction entails issuance of a corporate guarantee in favour of the Banks/ financial Institutions to secure the financial of the related party, for the tenure of the underlying facility or until discharge of the guaranteed obligations, whichever is earlier. The exposure under the proposed guarantee represents a contingent liability capped at the maximum guaranteed amount.

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17.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity, or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	The maximum aggregate exposure of the Company under the proposed guarantee shall not exceed the aforesaid limit.	The maximum aggregate exposure of the Company under the proposed guarantee shall not exceed the aforesaid limit.
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***Note:** HPEPL incorporated on March 19, 2025 and MMPL incorporated on January 22, 2026 are newly incorporated entities, accordingly, no prior information (i.e., Turnover, Credit rating) is available. The disclosures provided above are as per the applicable Industry Standards, and are adequate to enable the Members to take an informed decision.*

Date: March 02, 2026  
Place: Hyderabad

By Order of the Board of Directors  
For **Hariom Pipe Industries Limited**

Sd/-  
**Rupesh Kumar Gupta**  
Managing Director  
DIN: 00540787

**ANNEXURE TO THE NOTICE**

**Details of Directors seeking appointment/Re-appointment pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as per Secretarial Standard on General Meetings:**

Name of the Director	Mr. Rajender Reddy Gankidi
Designation	Non-Executive Independent Director
DIN	09165223
Date of Birth (Age)	20-01-1960 (66 Years)
Qualification	M.Sc. (AG), CAIIB
Nationality	Indian
Date of Appointment/ Reappointment on the Board of the Company.	May 15, 2026 (Original Appointment Date: May 15, 2021)
Nature of expertise in specific functional areas.	As provided in the Explanatory Statement
Inter-se relationship between Directors and other Key Managerial Personnel (KMP).	Not related to any Director or KMP of the Company.
Terms and Conditions along with details of remuneration sought to be paid.	As mentioned in the Resolution read with Explanatory Statement of Postal Ballot Notice.
No. of Equity Shares held.	NIL
Details of remuneration last drawn.	Draws Rs. 3,30,000/- as sitting fees from April 01, 2026 till date.
No. of Board Meeting attended during the year.	6/6 (from April 01, 2026 till date)
Resignation from the Listed Entities in the past three years.	NIL
Directorships of other Companies	NIL
Chairmanship/ Membership of Committees of Boards of other Companies.	NIL

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