

Date: September 07, 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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the FY 2025-26.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 22, 2026, has recommended a final dividend of Rs.0.75 per equity share (7.50%) of face value of Rs.10/- each for the financial year 2025-26, subject to the approval of the Members at the ensuing 19th Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, September 30, 2026.

The Company has fixed **Wednesday, September 23, 2026**, as the **Record Date** for the purpose of determining the eligibility of Members entitled to receive the said final dividend. The final dividend, if approved by the Members at the ensuing AGM, shall be paid/dispatched within the statutory timelines prescribed under the Companies Act, 2013.

Kindly take the above information on your record.

Thanking You

Yours sincerely,
For Hariom Pipe Industries Limited

Rekha Singh
Company Secretary and Compliance officer
M. No.: A33986