

Date: May 15, 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 Board Meeting of the Company to be held on Thursday, May 21, 2026:**

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 meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 21, 2026** at the **Registered Office** situated at 3-4-174/12/2, SAMARPAN, 1st Floor, Near Pillar No. 125, Hyderabad, Attapur, K.V.Rangareddy, Rajendranagar, Telangana, India, 500048, inter alia, to consider and approve the followings matters:

1. Alteration of the Articles of Association of the Company, subject to the approval of the Members;
2. Raising of further capital by way of Issue of Warrants convertible into Equity Shares of the Company, subject to such regulatory/statutory approvals as may be required;
3. Any other business matter

Further, with reference to the earlier intimation dated March 26, 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company has already been closed from April 01, 2026 and shall reopen after 48 hours of the announcement of financial results.

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

**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.