

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 Friday, May 22, 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 **Friday, May 22, 2026 at the Quorum Club**, Prism - 1, Gate 6, Elixer Tower, 6th Floor, Sattva Knowledge City, Hyderabad, Telangana 500032, India, *inter alia*, to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026;
2. To consider and recommendation of final dividend, if any, for the financial year 2025-26.

Further, in accordance with 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 been closed from April 01, 2026 and shall reopen after 48 hours of the announcement of financial results i.e., May 24, 2026 (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

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.