



# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA  
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/

4<sup>th</sup> August, 2026

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance Intimation of Board Meeting to be held on 12<sup>th</sup> August, 2026 for considering Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2026.

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> August, 2026, inter-alia, to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2026.

The information contained in this notice is also available on the Company's website [www.indianhumepipe.com](http://www.indianhumepipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please take the above intimation on your record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646