

Date: June 16, 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,

Subject: Summary of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, June 16, 2026:

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the summary of the proceedings of the Extra-ordinary General Meeting (EGM) of the Hariom Pipe Industries Limited, duly convened on Tuesday, June 16, 2026, at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the EGM will also be made available on the Company's website at <https://www.hariompipes.com/Extraordinary-General-Meeting>.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hariom Pipe Industries Limited

Rekha Singh
Company Secretary & Compliance Officer
M. No: A33986

Encl: a/a

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF HARIOM PIPE INDUSTRIES LIMITED

The Extra-ordinary General Meeting ('EGM') of the members of **Hariom Pipe Industries Limited** ("the Company") was held on **Tuesday, June 16, 2026, at 12:30 PM (IST)** through Video-Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Directors Present through Video Conference:

Mr. Pramod Kapoor Kumar	:	Independent Director & Chairman of the Board & Stakeholders Relationship Committee
Mr. Rupesh Kumar Gupta	:	Managing Director and Chairman of Corporate Social Responsibility Committee.
Mr. Ansh Golas	:	Whole-time Director
Mr. Rajender Reddy Ginkidi	:	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Mrs. Sneha Sankla	:	Independent Director
Mr. Soumen Bose	:	Non-Executive Director and Chairman of Risk Management Committee.

Invitees Present through Video Conference:

Ms. Deepa Rati & Ms. Pooja Bang	:	M/s. R. Kabra & Co., LLP, Statutory Auditors
Mr. Vinod Sakaram	:	M/s. VSSK & Associates, Secretarial Auditors & Scrutinizer

In Attendance (through Video Conference):

Mrs. Rekha Singh	:	Company Secretary & Compliance Officer
Mr. Amitabha Bhattacharya	:	Chief Financial Officer

Members present: 55 Members participated in EGM through VC/OAVM.

The Company Secretary welcomed all the Members, Directors and Invitees to the Extra-ordinary General Meeting of the Company. She introduced the Board members, and the representatives of Statutory Auditor and the Secretarial Auditor. After confirming the presence of the requisite quorum, the Company Secretary invited the Chairman to commence the proceedings of the meeting.

Mr. Pramod Kapoor Kumar, Chairman of the Board, took the chair, called the meeting to order and welcomed all Members, Board Members and Auditors.

The Company Secretary informed the Members to note the following, as part of the proceeding:

- The Notice of the EGM along with the Explanatory Statement dated May 21, 2026 and the Corrigendum cum Addendum to the Notice of the EGM dated June 09, 2026 has been circulated electronically to all Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agents / Depository Participants / Depositories. The said Notice of the EGM and the Corrigendum cum Addendum has also been made available on the website of the Company, the Stock Exchanges and Central Depository Services (India) Limited (CDSL).
- Since the EGM was held through VC/OAVM, the facility for appointment of proxies was not applicable and hence, the proxy register was not available for inspection.
- The relevant Statutory Register, Certificates, Valuation Report and other documents, were made available for electronic inspection by the Members during the EGM.
- The Company had engaged Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-Voting and e-Voting during the EGM in compliance with the applicable

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.

provisions of the Companies Act, 2013 and SEBI Listing Regulations to the Members for exercising their votes on the business as set out in the Notice of the EGM. The remote e-Voting commenced on Saturday, June 13, 2026 at 9:00 a.m. (IST) and concluded on Monday, June 15, 2026 at 5:00 p.m. (IST).

- Members who were unable to exercise their vote through remote e-Voting were given an opportunity to cast their vote during the EGM and upto 15 minutes after the conclusion of the meeting.
- Mr. Vinod Sakaram, Partner in M/s. VSSK & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the remote e-Voting and e-Voting during the EGM.

The Company Secretary then invited the Managing Director to address the Members. Mr. Rupesh Kumar Gupta, Managing Director addressed the Members and briefed them on the growth trajectory of the Company.

With the permission of the Chairman and the Members present, the Notice of the EGM together with the Explanatory Statement and the Corrigendum cum Addendum to the Notice of EGM, were taken as read. Thereafter, the headings of the resolution items put to vote through remote e-Voting and e-Voting at the EGM were read out.

The following items of business were transacted:

S. No.	Details of Resolutions	Type of Resolution
Special Business		
1.	To consider and approve the issue of warrants convertible into equity shares to person(s) belonging to promoter category on preferential basis.	Special
2.	To consider and approve the alteration of Articles of Association of the Company.	Special
3.	To consider and approve the conversion of debt into equity or other capital of the Company in case of event of default by the Company.	Special

Thereafter the floor was opened to the Members to offer their comments and seek clarifications. Few Members participated, posed various questions, and sought clarifications on those matters. The Management responded to the queries raised by the Members and provided the necessary clarifications.

The Company Secretary informed the Members that the Scrutinizer shall submit his consolidated report on remote e-Voting and e-Voting during the EGM within the prescribed timeline. The Voting Results, along with Scrutinizer’s Report shall be submitted to the Stock Exchanges and hosted on the website of the Company and CDSL.

The resolutions set out in the Notice of the EGM, if passed with the requisite majority, shall be deemed to have been passed on the date of the EGM i.e., June 16, 2026.

The meeting concluded at 01:10 pm (IST) with a vote of thanks.

Thanking you,

For Hariom Pipe Industries Limited

Rekha Singh

Company Secretary & Compliance Officer

M. No: A33986