The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-2261 8091, +91-22-4074 8181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN: L51500MH1926PLC001255

HP/SEC/ 3rd August, 2026

1. BSE Ltd.
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Rotunda Building, P. J. Towers,
   Dalal Street, Fort, Mumbai - 400 001

   BSE Scrip Code: 504741

2. National Stock Exchange of India Ltd.
   Exchange Plaza, 5th floor,
   Plot No. C/1, G Block,
   Bandra-Kurla Complex,
   Bandra (East), Mumbai - 400 051

   Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 100th Annual General Meeting held on Monday, 3rd August, 2026.

The 100th Annual General Meeting (AGM) of the Company was held on Monday, 3rd August, 2026 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and all the businesses mentioned in the Notice dated 14th May, 2026 were transacted and approved by members with requisite majority.

We enclose the summary of proceedings of the 100th AGM under Regulation 30, read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM of the Company commenced at 2.30 p.m. (IST) and concluded at 3.21 p.m. (IST).

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges, NSDL and will be placed on the Company's website, in due course.

This is for your information and record.

Thanking you,

The Indian Hume Pipe Co. Ltd.
MUMBAI

For The Indian Hume Pipe Company Limited

NIRAJ
ROHITKUMAR OZA

Digitally signed by NIRAJ ROHITKUMAR OZA
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Niraj R. Oza
Vice President - Company Secretary & Legal
ACS 20646

SUMMARY OF PROCEEDINGS OF THE 100th ANNUAL GENERAL MEETING

The 100th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Monday, 3rd August, 2026 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/ OAVM facility in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and The Securities and Exchange Board of India ('SEBI') under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the 100th AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, presided over the meeting and took the Chair. He commenced the proceedings of the 100th Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

Directors present:

Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Vice-Chairman & Joint Managing Director, were present from Registered office, Mumbai, Ms. Anima B. Kapadia, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee, Ms. Jyoti R. Doshi, Non-Executive Director, Ms. Sucheta N. Shah, Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. Nandan S. Damani, Independent Director and Chairman of the Audit Committee, Mr. Rohit R. Dhoot, Independent Director and Mr. Ashish G. Vaid, Independent Director were present in the meeting through Video conferencing from their respective locations.

Mr. Niraj R. Oza, Vice President - Company Secretary & Legal and Mr. M. S. Rajadhyaksha, Vice President - CFO were present through Video Conferencing from Registered Office, Mumbai.

Mr. Sachin Negandhi and Ms. Komal Khedkar, Partners of M/s. K. S. Aiyar & CO., Chartered Accountants, Statutory Auditors attended the meeting through VC from Mumbai. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer attended the meeting through VC from Thane. Mr. S. C. Mawalankar, Cost Auditor attended the meeting through VC from Mumbai.

Members present:

66 Members attended the meeting through Video Conferencing from their respective locations.

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The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 100th AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting from Thursday, 30th July, 2026 at (9:00 a.m. IST) to Sunday, 2nd August, 2026 at (5:00 p.m. IST) and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who have not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company has appointed Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 100th AGM along with the Annual Report for the Financial Year 2025-26 had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of 100th AGM was taken as read as sent to the Members through email along with Annual Report for the Financial Year ended 31st March, 2026. The Chairman informed the Members that the Statutory Auditors have issued Unmodified Audit report and there are no qualifications, observations or adverse comments hence the Auditor's report was taken as read. It was also informed that the statutory documents including the Register of Directors & Key Managerial Personnel & their shareholdings, Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association of the Company and all the documents mentioned in the Notice of 100th AGM were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the Global and Indian Economy in general, operations and the financial performance of the Company during the financial year 2025-26.

Thereafter, the Chairman invited speaker shareholders, Mr. Dinesh G. Bhatia, Mr. Sathish Shah, Mr. Manjit Singh, Ms. Lekha Shah, Mr. Sharadkumar Shah, Ms.Yashvee Kothari, Mr. Ayush Gupta, Mr. Rohit Kumar Ohri, Mr. Bharat Mulchand Shah, Mr. Bharat Pratapsinh Negandhi, Mr. Vinay Vishnu Bhide, Mr. Yusuf Yunus Rangwala, Ms. Vasudha Dakwe and Mr. Rajesh K. Chainani, who have pre-registered to speak and ask questions.

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Following shareholders spoke at the meeting and sought information on the Accounts and operations of the Company:

1. Mr. Dinesh G. Bhatia
2. Mr. Sathish Shah
3. Ms. Lekha Shah
4. Ms.Yashvee Kothari
5. Mr. Rohit Kumar Ohri
6. Mr. Bharat Mulchand Shah
7. Ms. Smita Bharat Shah
8. Mr. Vinay Vishnu Bhide
9. Mr. Yusuf Yunus Rangwala

Mr. Rajas R. Doshi, the Chairman & Managing Director suitably replied to queries of the above shareholders.

Thereafter, the Chairman moved the following items of business as set out in the Notice of the 100th AGM, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Declaration of Dividend for the Financial Year ended 31st March, 2026 on Equity Shares of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. To appoint Director in place of Ms. Anima B. Kapadia (DIN: 00095831), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and as per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who attains the age of seventy five (75) years on 4th July, 2026, being eligible, offer herself for re-appointment. **(Special Resolution)**
4. To approve the Commission payable to Non-Executive Directors. **(Special Resolution)**
5. Ratification of Remuneration to Cost Auditor for the Financial Year 2026-27. **(Ordinary Resolution)**

The Chairman announced that the e-voting results (remote e-voting and e-voting at the AGM) along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also

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will be placed on the website of the Company (www.indianhumepipe.com) and on the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.21 p.m. (IST). The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.36 p.m. (IST).

Thanking you,

For The Indian Hume Pipe Company Limited

The Indian Hume Pipe Co. Ltd.
MUMBAI

NIRAJ
ROHITKUMAR OZA

Digitally signed by NIRAJ ROHITKUMAR OZA
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Niraj R. Oza
Vice President - Company Secretary & Legal
ACS 20646