

Date: September 30, 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**

Subject: Summary of the proceedings of the 19th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the summary of the proceedings of the 19th Annual General Meeting (AGM) of Hariom Pipe Industries Limited held on Wednesday, September 30, 2026, at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The proceedings of the AGM will also be made available on the Company's website at www.hariompipes.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hariom Pipe Industries Limited

REKHA
SINGH
Digitally signed by
REKHA SINGH
Date: 2026.09.30
16:45:53 +05'30'

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

Encl: a/a

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.

SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF HARIOM PIPE INDUSTRIES LIMITED

The 19th Annual General Meeting ("AGM") of the members of **Hariom Pipe Industries Limited** ("the Company") was held on **Wednesday, September 30, 2026, at 12:30 PM (IST)** through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Directors Present though 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. Shailesh Kumar Gupta	: Joint Managing Director
Mr. Ansh Golas	: Whole-time Director
Mr. Rajender Reddy Ginkidi	: Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee
Mrs. Sneha Sankla	: Independent Director
Mr. Soumen Bose	: Non-Executive Director and Chairman of Risk Management Committee.
Mrs. Sunita Gupta	: Non-Executive Director

Invitees Present through Video Conference:

Mr. Amitabha Bhattacharya	: Chief Financial Officer
Mr. Ram Verma & Ms. Deepa Rati	: Representatives of M/s. R. Kabra & Co., LLP, Statutory Auditors
Mr. Vinod Sakaram	: Representatives of M/s. VSSK & Associates, Secretarial Auditors & Scrutinizer

In Attendance through Video Conference:

Mrs. Rekha Singh	: Company Secretary & Compliance Officer
------------------	--

Members present: 69 Members participated in the AGM through VC/OAVM.

The Company Secretary welcomed all the Members, Directors and Invitees to the 19th Annual General Meeting of the Company and introduced the Board Members and the representatives of the Statutory Auditors and Secretarial Auditors. After confirming that the requisite quorum was present, 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 the Members, Board Members and Auditors. He addressed the Members with

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.

his opening remarks and thereafter requested the Company Secretary to proceed with the formal proceedings of the meeting.

The Company Secretary informed the Members, inter alia, as follows:

- The Statutory Registers, including the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013, along with other documents referred to in the Notice and Explanatory Statement were made available for electronic inspection by the Members during the AGM.
- Since the AGM was conducted through VC/OAVM, the facility for appointment of proxies was not applicable and accordingly, the proxy register was not available for inspection. However, authorised representatives of Corporate and Institutional Members were entitled to attend and vote at the Meeting in accordance with Section 113 of the Companies Act, 2013.
- The Company had engaged Central Depository Services (India) Limited (CDSL) to provide remote e-Voting facility to the Members for exercising their votes on all the resolutions set out in the Notice. The remote e-Voting commenced on Sunday, September 27, 2026 at 9:00 a.m. (IST) and concluded on Tuesday, September 29, 2026 at 5:00 p.m. (IST) The voting rights of the Members were reckoned as on the cut-off date, i.e., Wednesday, September 23, 2026.
- Members who had not cast their votes through remote e-Voting were provided an opportunity to cast their votes through the e-Voting facility during the AGM and the facility would remain open for 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 to scrutinise the remote e-Voting process and the e-Voting conducted during the AGM in a fair and transparent manner.

Thereafter, the Company Secretary invited Mr. Rupesh Kumar Gupta, Managing Director to address the Members. The Managing Director delivered his speech and addressed the Members.

With the permission of the Chairman and the Members present, the Notice of the 19th AGM and the Annual Report for the Financial Year 2025-26, including the Standalone and Consolidated Financial Statements for year ended March 31, 2026, the Board's Report, Corporate Governance Report, Management Discussion and Analysis Report (MDA), Business Responsibility and Sustainability Report (BRSR) and annexures, were taken as read.

The Company Secretary informed the Members that the Reports of the Statutory Auditors on the Standalone and Consolidated Financial Statements contained an unmodified opinion and the Secretarial Audit Report contained no qualification, reservation or adverse remark.

Thereafter, the following resolutions put to vote through remote e-Voting and e-Voting during the AGM, as set out in the Notice of the 19th AGM, were placed before the Members for their consideration and approval.

S. No.	Details of Resolutions	Type of Resolution
Ordinary Business		
1.	To receive consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mrs. Sunita Gupta (DIN: 02891707) as a Director of the Company, liable to retire by rotation.	Ordinary
3.	To declare final dividend on equity shares for the financial year ended March 31, 2026.	Ordinary
4.	To re-appoint M/s. R Kabra & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary
Special Business		
5.	To ratify the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.	Ordinary
6.	To consider and approve the re-appointment of Mr. Rupesh Kumar Gupta (DIN: 00540787) as Managing Director of the Company and the remuneration payable to him.	Special
7.	To consider and approve the appointment of Mr. Shailesh Kumar Gupta (DIN: 00540862) as Joint Managing Director (JMD), designated as Executive Director, of the Company and the remuneration payable to him.	Special
8.	To consider and approve the revision in remuneration payable to Mr. Ansh Golas (DIN: 11225536), Whole-time Director of the Company.	Special
9.	To consider and approve the remuneration payable to Mrs. Sunita Gupta (DIN: 02981707), Non-Executive Non-Independent Directors of the Company.	Special

The floor was then opened to the registered speaker shareholders to raise their queries, offer their comments and seek clarifications on matters relating to the Company. Several registered speaker shareholders participated in the discussion and raised various queries, which were duly addressed by the Managing Director and the Chief Financial Officer.

The Company Secretary further informed the Members that the Scrutinizer appointed by the Board shall submit his consolidated report on the e-Voting and e-Voting conducted during the AGM to the Chairman within the prescribed time i.e., two (2) working days. The voting results, together with the Scrutinizer's Report, would thereafter be submitted to the Stock Exchanges

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.

i.e., National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and would also be placed on the website of the Company and CDSL in accordance with the applicable provisions.

The Chairman authorised the Company Secretary to receive the consolidated Scrutinizer's Report and declare the voting results. All resolutions, if passed with the requisite majority, would be deemed to have been passed on the date of the AGM i.e., September 30, 2026.

The meeting concluded at 13:20 pm (IST) with a vote of thanks.

Thanking you,

For Hariom Pipe Industries Limited

**REKHA
SINGH**

Digitally signed by
REKHA SINGH
Date: 2026.09.30
16:46:24 +05'30'

Rekha Singh

Company Secretary & Compliance Officer

M. No: A33986