Date: September 07, 2026

To,

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

NSE Symbol – **HARIOMPIPE**

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code – **543517**

Dear Sir/Madam,

Subject: Intimation of the date of 19th Annual General Meeting ("AGM"), Record Date and Cut-off Date for remote e-Voting and e-Voting during the AGM.

We hereby inform you that the 19th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, September 30, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Further, pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, September 23, 2026** as the **'Record Date'** for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM and the **'Cut-Off Date'** for determining the eligibility of Members to vote electronically on all the resolutions set forth in the Notice of the 19th AGM.

The Company is providing remote e-Voting facility prior to the AGM and e-Voting facility during the AGM to all eligible Members of the Company as per the details given below:

S. No.	Particulars	Event Date
1.	Cut-off date for e-Voting and participation in the AGM through VC/OAV: Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be eligible to vote through remote e-Voting and e-Voting during the AGM.	Wednesday, September 23, 2026
2.	Record Date for the purpose of determining entitlement to final dividend:	Wednesday, September 23, 2026
3.	Remote e-Voting period will commence on:	Sunday, September 27, 2026 at 9:00 AM (IST)
4.	Remote e-Voting period will end on:	Tuesday, September 29, 2026 at 5:00 PM (IST)
5.	Day, Date & Time of AGM:	Wednesday, September 30, 2026 at 12:30 PM (IST).
6.	Mode and Venue of Annual General Meeting:	AGM through VC/OAVM deemed to be held at the Registered Office of the Company.
7.	Service provider for e-Voting platform & AGM through VC/OAVM:	Central Depository Services (India) Limited ("CDSL")

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CIN : L27100TG2007PLC054564

8.	Website of the service provider for e-Voting	www.evotingindia.com

The Notice of the 19th Annual General Meeting and the Annual Report for the Financial Year 2025-26 have been sent to all the Members whose e-mail addresses are registered with Company/ RTA/Depositories. The details regarding (i) registering/updating e-mail addresses, (ii) casting vote through e-Voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

The Notice of 19th AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website and can be accessed at https://www.hariompipes.com/investor-relations-annual-report .

Kindly take the above information on your record.

Thanking you,

Yours sincerely,
For **Hariom Pipe Industries Limited**

REKHA SINGH
Digitally signed by REKHA SINGH
Date: 2026.09.07 18:02:10 +05'30'

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

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited; and
Bigshare Services Private Limited