

Date: September 30, 2025

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 18th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025.

Dear Sir/ Madam,

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 18th Annual General Meeting (AGM) of the Hariom Pipe Industries Limited held on Tuesday, September 30, 2025, at 11:30 A.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
Company Secretary & Compliance Officer
M. No: A33986

Encl: a/a

SUMMARY OF THE PROCEEDINGS OF 18th ANNUAL GENERAL MEETING OF HARIOM PIPE INDUSTRIES LIMITED

The 18th Annual General Meeting ('AGM') of the members of **Hariom Pipe Industries Limited** ("the Company") was held on **Tuesday, September 30, 2025, at 11:30 AM (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 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. Sailesh Gupta	: Whole-time Director
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.
Mrs. Sunita Gupta	: Non-Executive Director

Invitees Present through Video Conference:

Mr. Amitabha Bhattacharya	: Chief Financial Officer
Mr. Ram Verma, 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
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Members present: 62 Members participated in AGM through VC/OAVM.

The Company Secretary welcomed all the Members, Directors and Invitees to the 18th Annual 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. He addressed the Members with

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

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

- The Statutory Registers such as the Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and the Register of Contracts (as per Section 189 of the Companies Act, 2013), were made available for electronic inspection by the Members during the AGM.
- Since the AGM 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 Company had engaged Central Depository Services (India) Limited (CDSL) to provide remote e-Voting facility to the Members for exercising their votes on the business proposed at the AGM. The remote e-Voting commenced on Saturday, September 27, 2025 at 9:00 a.m. (IST) and concluded on Monday, September 29, 2025 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 AGM 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 AGM.

The Company Secretary then invited the 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 18th AGM together with the Annual Report for the FY 2024-25, was taken as read. The Company Secretary informed the Members that the Reports of Statutory Auditors and Secretarial Auditors did not contain any qualifications, observations and adverse remarks. Thereafter, the headings of the resolution items put to vote through remote e-Voting and e-Voting at the 18th AGM were read out.

The following items of business were transacted:

S. No.	Details of Resolutions	Type of Resolution
Ordinary Business		
1.	To receive consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 along with the Reports of the Directors and Auditors thereon.	Ordinary
2.	To appoint Mr. Soumen Bose (DIN: 09608922) 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, 2025.	Ordinary

Special Business		
4.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.	Ordinary
5.	To appoint M/s. VSSK & Associates, Company Secretaries, as the Secretarial Auditors of the Company.	Ordinary
6.	To appoint Mr. Ansh Golas (DIN: 11225536) as a Director and Whole-time Director (Designated as Executive Director), of the Company and payment of remuneration.	Ordinary
7.	To approve the revision in remuneration payable to Mr. Rupesh Kumar Gupta (DIN:00540787), Managing Director of the Company.	Special
8.	To approve the revision in remuneration payable to Mr. Sailesh Gupta (DIN: 00540862), Whole-time Director of the Company.	Special
9.	To increase the borrowing powers of the Company.	Special
10.	To create/modify charges on the movable and immovable properties of the Company, both present and future, in respect of its borrowings.	Special

The floor was then opened to Members to offer their comments and seek clarifications. Few Members participated, posed various questions, and sought clarifications on those matters. The Management addressed to all the queries and provided the satisfactory clarifications.

The Company Secretary further, informed that the Scrutinizer appointed by the Board shall submit his report on the e-Voting to the Chairman within two (2) working days. Accordingly, the results of the e-Voting will be declared and communicated to the Stock Exchanges, i.e., National Stock Exchange of India Limited and BSE Limited respectively and shall also be made available on the Company's website www.hariompipes.com as well as on the website of the e-Voting agency.

All resolutions, if passed with the requisite majority, shall be deemed to have been passed on the date of the AGM i.e., September 30, 2025.

The meeting concluded at 12:08 pm (IST) with a vote of thanks.

Thanking you,

For Hariom Pipe Industries Limited

Rekha Singh

Company Secretary & Compliance Officer

M. No: A33986