

Date: January 30, 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,

**Sub: Intimation of Board Meeting of the Company to be held on Saturday, February 07, 2026:**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 07, 2026** at the **Registered Office** situated at 3-4-174/12/2, SAMARPAN, 1st Floor, Near Pillar No. 125, Hyderabad, Attapur, K.V.Rangareddy, Rajendranagar, Telangana, India, 500048, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in the securities of the Company has been closed from January 01, 2026 and shall reopen after 48 hours of the announcement of financial results i.e., February 09, 2026 (both days inclusive).

Web-Link: <https://www.hariompipes.com/investor-relations-notice-of-board-meeting>.

Kindly take the above information on record.

Thanking You,

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

**Rekha Singh**  
 Company Secretary  
 M. No.: A33986

**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](http://www.hariompipes.com) Email : [info@hariompipes.com](mailto:info@hariompipes.com)

**Factory :**  
 Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),  
 Mahabubnagar Dist, 509202, Telangana.