

Date: January 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,

Sub: Outcome of the Board Meeting held on January 07, 2026.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, read with the relevant circulars and notifications issued thereunder, we hereby inform that the Board of Directors of the Company at its meeting held today i.e., Wednesday, January 07, 2026, has *inter-alia* considered and approved the following:

1. Incorporation of a subsidiary of the Company, subject to the compliance with applicable provisions of laws. The details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure**.

The Board Meeting commenced at 12:30 pm (IST) and concluded at 02:20 pm (IST).

The aforesaid documents are also available on the Company's website: <https://www.hariompipes.com/>

Please take the above information on record.

Thanking You,
 Yours faithfully,

For Hariom Pipe Industries Limited

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

Encl: As above

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.

Annexure

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023.

S.No.	Disclosure Requirements	Disclosure by the Company
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name: METAL MART PRIVATE LIMITED (proposed name Subject to approval by Ministry of Corporate Affairs). The proposed subsidiary Company is proposed to be incorporated in India, to engage in the trading of Metal and Steel allied products.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	After incorporation of the proposed subsidiary, it will fall under Related Party of the Company. Yes, promoter/promoter group has interest to the extent of their shareholding. The transaction, if any with the proposed subsidiary shall be at an arm's length basis.
c)	Industry to which the entity being acquired belongs;	Trading of Metals and Steel allied products
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The incorporation of the proposed subsidiary aligns with the Company's strategic goal of expanding its existing business.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Incorporation of proposed subsidiary will be subject to applicable laws in India.
f)	Indicative time period for completion of the acquisition;	Incorporation of proposed subsidiary will take approximately 10 to 20 days, subject to requisite approvals.
g)	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same;	70% subscription to the Share Capital.
h)	Cost of acquisition and/or the price at which the shares are acquired;	The Company would subscribe to initial share capital to be issued at face value at the time of incorporation.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	70%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Since, the subsidiary is yet to incorporate the proposed line of activity will be as per Clause 1 of the above declaration.

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