

Date: August 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**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 30, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, August 30, 2025, has *inter-alia* considered and approved the following:

1. Appointment of M/s. VSSK & Associates, as Secretarial Auditors of the Company for a period of 5 (five) years from FY 2025-26 till FY 2029-30, subject to the approval of the Members at the ensuing Annual General Meeting.

Detailed information as required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 and other applicable provisions, are enclosed herewith as '**Annexure A**';

2. Revision in the remuneration of Executive Directors i.e., Managing Director and Whole time Directors, subject to approval of the Members in the ensuing Annual General Meeting.
3. The Notice convening 18th Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 11:30 am., through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board Meeting commenced at 1:15 pm (IST) and concluded at 02:00 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.

Brief Profile of M/s. VSSK & Associates, Secretarial Auditors is given below:

Name of the Firm	M/s. VSSK & Associates, Secretarial Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
Date of Appointment and term of appointment	Appointment for a term of five (5) consecutive years, commencing from the conclusion of the ensuing 18 th Annual General Meeting until the conclusion of 23 rd Annual General Meeting to be held in the year 2030, subject to the approval of the Members at the ensuing Annual General Meeting.
Brief profile (in case of Appointment)	<p>The Firm:</p> <p>M/s. VSSK & Associates is a well-established firm with significant experience in compliance audits, advisory services, and regulatory affairs. The firm has demonstrated its expertise in navigating complex corporate governance environments, ensuring that businesses remain compliant with the ever-evolving legal and regulatory requirements. Their proficiency in conducting Secretarial Audits and preparing Secretarial Compliance Reports has earned them a strong reputation in the industry. They have agreed to take on the role of Secretarial Auditors for the Company and have confirmed that they meet all the eligibility requirements stipulated under the Companies Act, 2013 and SEBI Listing Regulations.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

HARIOM PIPE INDUSTRIES LIMITED

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