

Date: 07.04.2023

To

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Sub: Allotment of 7,500 Convertible warrants and 2,750 Equity Shares of Rs. 10 each/- on Preferential basis.

Dear Sir/Madam,

This is in reference to the outcome of Board meeting dated 25.01.2023 regarding approval of issue of Convertible Warrants and Equity Shares on Preferential Basis and pursuant to Regulation 30 read with Schedule II of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We hereby inform you that the Board of Directors vide circular resolution passed on April 06, 2023 has approved the following:

1. Allotment of 7,500/- (Seven Thousand Five Hundred) Convertible Warrants (“Warrants”) each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of ₹10/- (Rupee Ten Only) at a price of ₹ 345/- (Rupees Three Hundred and Forty Five only) each (including a premium of ₹335/-) per Warrants payable in cash (“Issue Price”), aggregating upto 25,87,500/- (Rupees Twenty Five lakhs Eighty Seven Thousand and Five Hundred only) on a preferential basis to Investor specified here-in-below:

S. No	Name of the Allottee	No. of Convertible Warrants	Category of the Allottee	PAN of the Allottee	Total amount Paid including premium (In Rs.)*
Non - Promoters					
1.	Ramesh	7500	Employee	AJNPR1340J	6,46,875
Total		7500			6,46,875

*25% amount paid towards the subscription of Convertible Warrants.

2. Allotment of 2,750 (Two Thousand Seven Hundred and Fifty) Equity Shares at an issue price of Rs. 345/- (Rupees Three Hundred and Forty Five only) each i.e., of the face value of Rs. 10/- each and at a premium of Rs. 335/- each per Equity Share aggregating to Rs. 9,48,750/- (Rupees Nine Lakhs Forty

HARIOM PIPE INDUSTRIES LIMITED

Registered Office
3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125,
Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101
website : hariompipes.com Email : info@hariompipes.com

Factory
Survey No.58 & 63, Sheriguda (V),
Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Eight Thousand Seven Hundred and Fifty) on a preferential basis to Investors specified here-in-below:

S. No	Name of the Allottee(s)	No. of Equity Shares	Category of the Allottee(s)	PAN of the Allottee (s)	Total amount Paid including premium (In Rs.)
Non - Promoters					
1	Ramesh	2500	Employee	AJNPR1340J	8,62,500
2.	Maruti Chindhu Jadhav	250	Employee	ACRPJ1074C	86,250
Total		2750			9,48,750

We request you to take above on your records.

Thanking you,
Yours faithfully,

For Hariom Pipe Industries Limited

RUPESH
KUMAR
GUPTA

Digitally signed
by RUPESH
KUMAR GUPTA
Date: 2023.04.07
12:53:41 +05'30'

Rupesh Kumar Gupta
Managing Director
DIN: 00540787

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