

Date: May 11, 2024

**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: Intimation of Board Meeting of the Company to be held on Friday, May 17, 2024:**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2024** at the Factory Premises Unit – I, located at Survey No. 58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar District – 509202, Telangana, India, inter alia to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2024;
2. To consider recommendation of dividend, if any, for the financial year 2023-24.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company was closed from April 01, 2024 and shall reopen after 48 hours of the announcement of financial results i.e., May 19, 2024 (both days inclusive).

Kindly take the above information on record.

Thanking You,

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

**REKHA**  
**SINGH**

Digitally signed by  
REKHA SINGH  
Date: 2024.05.11  
16:43:43 +05'30'

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