

Date: March 03, 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: Intimation of Meeting of Board of Directors of the Company:

Notice is hereby given to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 06, 2025** at its **Registered Office** located at 3-4-174/12/2, 'SAMARPAN', 1st Floor, Lane Beside Spencer's, Pillar No. 125, Attapur, Hyderabad – 500048, Telangana, India, inter alia, to consider and approve the following item of business:

- (i) To alter the Object Clause of the Memorandum of Association of the Company;
- (ii) Any other business matter.

The above notice is also available on the website of the Company at:
<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

Rekha Singh

Company Secretary

M. No.: A33986

Digitally signed by
REKHA SINGH
Date: 2025.03.03
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