

Date: September 19, 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: Prior intimation of Board Meeting of the Company under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”):**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the “**Board**”) of Hariom Pipe Industries Limited (the “**Company**”) is scheduled to be held on **Tuesday, September 24, 2024** at its registered office, *inter alia*, to consider, evaluate and approve a proposal to raise funds by issue of equity shares or any other eligible securities, in one or more tranches, including through one or more qualified institutional placement and/or preferential issue and/or rights issue and/or through any other permissible mode or a combination thereof, as may be decided by the Board, subject to such statutory/regulatory approvals as may be required, including approval of shareholders of the Company, as applicable.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company’s Code of Conduct, the trading window for dealing in the securities of the Company shall remain closed from September 19, 2024 until 48 hours after the outcome of the board meeting is made public on September 24, 2024 for the Designated/Connected Persons and their immediate relatives as per the Code.

The above notice is also available on the website of the Company at [www.hariompipes.com](http://www.hariompipes.com).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Hariom Pipe Industries Limited**

**REKHA**  
**SINGH**  
Digitally signed  
by REKHA SINGH  
Date: 2024.09.19  
17:23:45 +05'30'

**Rekha Singh**

Company Secretary

M. No.: A33986