



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

15th May, 2025

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Annual Audited Standalone Financial Results for the 4th Quarter and Financial Year ended March 31, 2025.

Further to our letter dated 14th May, 2025, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2025, we are enclosing herewith a copies of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 15th May, 2025.

This is for your information and record

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646

Encl: As above



NEWSPAPER :

DATE

Business Standard MUMBAI | THURSDAY, 15 MAY 2025

SUBJECT :

1

**The Indian Hume Pipe Co. Ltd.**

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 CIN: L51500MH1926PLC001255 • Tel: +91-22-40748181 • Fax: +91-22-2265 6863
 E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

**EXTRACT OF THE AUDITED FINANCIAL RESULTS
 FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

Sr. No.	Particulars	(₹ in Lakhs)		
		Unaudited Quarter ended March 31, 2025	Audited Year ended March 31, 2025	Unaudited Quarter ended March 31, 2024
1	Total Income from Operations	39522.59	150017.20	40728.70
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3863.09	11806.88	5806.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	58385.14	66328.93	5806.09
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	49927.01	55805.24	4366.81
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	49737.08	55531.16	4404.17
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	1053.64	1053.64
7	Reserves (excluding Revaluation Reserve)	136613.09	136613.09	81872.16
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	94.77*	105.93	8.29*
	b) Diluted : (₹)	94.77*	105.93	8.29*

Notes:

- The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2025, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended March 31, 2025 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com). The results can be accessed by scanning the QR Code provided below.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 14, 2025.



For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi
 Chairman & Managing Director
 DIN : 00050594

Place : Mumbai
 Date : May 14, 2025



NEWSPAPER :

DATE :

मुंबई, गुरुवार, १५ मे २०२५ ७

SUBJECT :

सकाळ

**दि इंडियन ह्यूम पाईप कंपनी लिमिटेड**

मौदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००९, भारत
 CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८९८९ • फॅक्स: +९१-२२-२२६५ ६८६३
 ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षाकरीला
 लेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने ३१ मार्च, २०२५	संपलेले वर्ष ३१ मार्च, २०२५	संपलेले तीन महिने ३१ मार्च, २०२४
१	कारभाराद्वारे एकूण उत्पन्न	३९५२२.५९	९५००९७.२०	४०७२८.७०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादामुक्त आणि/किंवा असाधारण बाबींपूर्वी)	३८६३.०९	९९८०६.८८	५८०६.०९
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादामुक्त आणि/किंवा असाधारण बाबींपश्चात)	५८३८५.९४	६६३२८.९३	५८०६.०९
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादामुक्त आणि/किंवा असाधारण बाबींपश्चात)	४९९२७.०९	५५८०५.२४	४३६६.८९
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता निव्वळ नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	४९७३७.०८	५५५३९.९६	४४०४.९७
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९०५३.६४	९०५३.६४	९०५३.६४
७	राखीव निधी (पुनर्मुल्यांकित राखीव निधी वगळून)	९३६६९३.०९	९३६६९३.०९	८९८७२.९६
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ)मूलभूत : (रु.)	९४.७७*	९०५.९३	८.२९*
	ब) सीमीकृत : (रु.)	९४.७७*	९०५.९३	८.२९*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षाअखेरच्या वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ मार्च, २०२५ रोजी संपलेल्या कंपनीच्या तिमाही आणि वर्षाअखेरच्या वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाइट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाइट (www.indianhumepipe.com) येथे उपलब्ध आहे. खाली दिलेला क्यूआर कोड स्कॅन करून देखील संपूर्ण निकाल पाहता येतील.
- वरील निष्कर्षांचे अवलोकन लेखापरीक्षण समितीने (ऑडिट कमीटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १४ मे, २०२५ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.



दि इंडियन ह्यूम पाईप कंपनी लि. कारिता
 राजस र. दोरी
 अध्यक्ष व व्यवस्थापकीय संचालक
 DIN : 00050594

ठिकाण : मुंबई
 दिनांक : १४ मे, २०२५



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CIN: L51500MH1926PLC001255

HP/SEC/

14th May, 2025

- | | |
|--|--|
| <p>1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
<u>Mumbai - 400 001</u></p> <p>BSE Scrip Code: 504741</p> | <p>2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
<u>Mumbai - 400 051</u></p> <p>Symbol – INDIANHUME; Series EQ</p> |
|--|--|

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 14th May, 2025

Pursuant to the provisions of Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the **Listing Regulations**"), we state that the Board of Directors of the Company at their meeting held today i.e. **Wednesday, 14th May, 2025**, have inter-alia, considered and approved the following matters:

1. The Annual Audited Standalone Financial Results for the 4th Quarter and Financial Year ended March 31, 2025, as reviewed and recommended by the Audit Committee. A copy of the Annual Audited Standalone Financial Results for the 4th Quarter and Financial Year ended March 31, 2025 along with Statutory Auditors Report of M/s. K. S. Aiyar & Co, Statutory Auditors are enclosed herewith as per Regulation 33 of the Listing Regulations.

As per Regulation 33(3)(d) of the Listing Regulations, the Statutory Auditors have given Unmodified Opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2025 and the declaration to that effect is enclosed Annexure-1.

2. Recommendation of Total Dividend of INR 5.80 (Five Rupees and Eighty Paise only) per equity share of face value of INR 2/- each (290%); which comprises of normal dividend of INR 1.80 (One Rupee and Eighty Paise only) per equity share of face value of INR 2/- each (90%) and a Special Dividend of INR 4 (Four Rupees only) per equity share of face value of INR 2/- each (200%) on account of sale of the Company's land at Yelahanka, Bengaluru for the financial year ended 31st March, 2025 subject to the approval of Shareholders at the ensuing 99th Annual General Meeting of the Company. The dividend, if approved by the Shareholders, will be paid within 30 days of declaration.

The Company has fixed 18th July, 2025 as the Record Date for the determining the entitlement of Members for the proposed Dividend.



Contd...-2-

-2-

3. 99th Annual General Meeting (AGM) of the Company to be convened on **Friday, 1st August, 2025 at 2.30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA circulars').

The Company has also fixed Friday, 25th July, 2025, as the Cut-off Date for the purpose of ascertaining the Members eligible for e-voting on the businesses to be transacted as per the Notice of the AGM.

4. Appointment of M/s JHR & Associates (ICSI Firm Registration No. S2015MH296800), Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of five consecutive years, commencing from the 99th Annual General Meeting till the conclusion of 104th Annual General Meeting of the Company (i.e. from FY 2025-26 to FY 2029-30), subject to the approval of the shareholders of the Company at the ensuing 99th Annual General Meeting of the Company.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed in Annexure 2.

5. Continuation of directorship of Ms. Anima B. Kapadia (DIN: 00095831) as the Non-Executive Non-Independent Director of the Company on her attaining the age of 75 years i.e. on 4th July, 2026, liable to retire by rotation.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed in Annexure 3.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.30 P.M.

The above information is also being made available on the website of the Company at www.indianhumpipe.com.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are provided in Annexures.

This is for your information and record.

Thanking you,



Encl: As above

Yours faithfully,
For The Indian Hume Pipe Company Limited,

N. R. Oza

Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646



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CIN L51500MH1926PLC001255

Annexure-1

HP/SEC/

14th May, 2025

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
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BSE Scrip Code: 504741

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam,

Sub : Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

DECLARATION

In compliance with the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that M/s. K. S. Aiyar & Co., Chartered Accountants having ICAI Firm Registration No.100186W, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial results of the Company for the 4th Quarter and Financial Year ended 31st March, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



(M. S. Rajadhyaksha)
Vice President - CFO

Annexure-2

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**Appointment of M/s. JHR & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company**

Sr. No.	Particulars	Disclosures
1.	Name of the Secretarial Auditors	M/s. JHR & Associates, Practicing Company Secretaries (ICSI Firm Registration No. S2015MH296800)
2.	Reason for change/ appointment	Appointment as Secretarial Auditor of the Company for a period of five consecutive years
3.	Date and term of appointment	Appointed in Board Meeting held on 14 th May, 2025 for five consecutive years commencing from the 99 th Annual General Meeting till the conclusion of 104 th Annual General Meeting of the Company (i.e. from FY 2025-26 to FY 2029-30), subject to the approval of the shareholders at the ensuing 99 th Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	M/s JHR & Associates is a firm of Practicing Company Secretaries founded in 2017. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audit, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed by the Institute of Company Secretaries of India. M/s JHR & Associates has confirmed that the firm has not incurred any disqualification and eligible to be appointed as Secretarial Auditor of the Company in terms of Regulation 24 (1A) of SEBI (LODR) Regulations, 2015.
5.	Disclosure of Relationships between Directors (In case of Appointment)	Not Applicable



Annexure-3

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**Continuation of directorship of Ms. Anima B. Kapadia (DIN: 00095831) as the Non-Executive Non-Independent Director of the Company**

Sr. No.	Particulars	Disclosures
1.	Reason for change/ appointment	Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 14 th May, 2025, approved the continuation of directorship of Ms. Anima B. Kapadia, Non-Executive Non-Independent Director, on attaining the age of 75 years on 4 th July, 2026, subject to approval of the shareholders by way of Special Resolution at the ensuing 75 th Annual General Meeting of the Company.
2.	Date of Appointment & term of Appointment	Continuation of directorship of Ms. Anima B. Kapadia, Non-Executive Non-Independent Director on attaining age of seventy five years, w.e.f. 4 th July, 2026, who is liable to retire by rotation.
3.	Brief profile (in case of appointment)	Ms. Anima B. Kapadia, is an eminent and renowned Solicitor & an Advocate practicing in various High Courts in the country and the Supreme Court of India. She has wide experience in the field of Law. She is the Sole Proprietress of Daphtary Ferreira & Divan, a firm of Advocates and Solicitors at Mumbai. Daphtary Ferreira & Divan is one of the Solicitors Firm of the Company. She currently holds 1,660 equity shares of the Company
4.	Disclosure of Relationships between Directors (In case of Appointment)	Ms. Anima B. Kapadia is not related to any of the Directors or Key Managerial Personnel or Promoter or Promoter group of the Company.
5.	Information as required pursuant to BSE Circular no. LIST/CO M P / L4 / 2018-79 NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018.	Ms. Anima B. Kapadia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





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A. FINANCIAL RESULTS

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2025 Unaudited (Refer Note 3)	December 31, 2024 Unaudited	March 31, 2024 Unaudited (Refer Note 3)	March 31, 2025 Audited	March 31, 2024 Audited
1	Revenue					
	a. Revenue from operations (Refer Note No. 5)	39210.19	38061.79	40428.73	149123.14	138863.57
	b. Other income	312.40	214.84	299.97	894.06	861.21
	Total revenue	39522.59	38276.63	40728.70	150017.20	139724.78
2	Expenses					
	a. Cost of materials consumed	3818.69	3015.89	3040.71	13290.24	8042.34
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(579.26)	319.91	193.92	(823.68)	546.34
	c. Construction expenses	24687.69	26117.63	25345.51	98619.35	97521.58
	d. Manufacturing and other expenses	1401.12	943.20	769.00	3817.66	2018.79
	e. Employee benefits expense	2943.02	2579.79	2489.25	10632.80	9166.81
	f. Finance costs	1615.93	1597.02	1539.74	6234.70	6390.40
	g. Depreciation and amortisation expenses	431.79	392.35	360.86	1469.97	1389.07
	h. Other expenses	1340.52	1356.29	1183.62	4969.28	4300.07
	Total expenses	35659.50	36322.08	34922.61	138210.32	129375.40
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	3863.09	1954.55	5806.09	11806.88	10349.38
4	Exceptional Items (Refer Note No. 6)	54522.05	-	-	54522.05	-
5	Profit / (loss) from ordinary activities before tax (3+4)	58385.14	1954.55	5806.09	66328.93	10349.38
6	Tax expenses					
	a. Current tax (Refer Note No. 6)	8768.98	505.75	1,297.56	10785.73	2513.40
	b. Deferred tax	(310.85)	12.24	141.72	(262.04)	73.20
	Total tax expenses	8458.13	517.99	1439.28	10523.69	2586.60
7	Net profit / (loss) from ordinary activities after tax (5-6)	49927.01	1436.56	4366.81	55805.24	7762.78
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
9	Net profit / (loss) for the period / year (7+8)	49927.01	1436.56	4366.81	55805.24	7762.78
10	Other comprehensive income					
	a. Items not to be reclassified to profit or loss					
	- Remeasurement of defined benefit plans	(133.07)	19.56	17.17	(314.22)	(4.65)
	- Equity instruments through other comprehensive income	(97.63)	(58.22)	25.90	(42.10)	171.30
	- Income tax relating to items that will not be reclassified to profit or loss	40.77	(1.91)	(5.71)	82.24	(8.79)
	b. Items to be reclassified to profit or loss	-	-	-	-	-
	Other comprehensive income / (loss) for the period / year (net of tax)	(189.93)	(40.57)	37.36	(274.08)	157.86
11	Total comprehensive income / (loss) for the period / year (9+10)	49737.08	1395.99	4404.17	55531.16	7920.64
12	Paid-up equity share capital (Face value of ₹2/- each)	1053.64	1053.64	1053.64	1053.64	1053.64
13	Other equity				136613.09	81872.16
14	Earnings per share (of ₹2/- each) (*not annualised)					
	Basic and Diluted earnings per share (in ₹)	94.77*	2.73*	8.29*	105.93	15.00

Signature



Signature



NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The financial results for the quarter and year ended March 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 14, 2025.
- 3 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years.
- 4 The Company has two segments viz., "Construction" and "Real Estate" under IND AS 108 "Operating Segments":
 - (a) The primary segment is "Construction". The margins in the said construction activities in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Hence results of a quarter may not be indicative of annual results.
 - (b) The second segment is the "Real Estate". The Real Estate activities carried out by the Company are such that profits/losses from transactions of such activities, do not necessarily accrue evenly over the quarters/year, hence results of a quarter may not be
- 5 (a) The Company had signed Development Agreement with M/s. Kalpataru Ltd., for development of real estate project on its land situated at Sinhagad Road, Vadgaon, Pune, in the previous year. In pursuance of compulsory acquisition by Pune Municipal Corporation (PMC) as per development plan, the Company has transferred part of its land admeasuring around 11921.59 Square Meters reserved for DP Road to PMC vide agreement dated May 30, 2024. As a consideration of this transfer, the Company has opted for Transferable Development Rights (TDR) equivalent to two times the area of land transferred. During the year ended March 31, 2025, revenue of ₹3136.57 lakhs from this transfer is considered as fair value of consideration and is measured on the basis of ready reckoner value of land transferred. The TDR admeasuring 23843.18 Square Meter receivable on transfer of land and valued at ₹3136.57 lakhs is shown under the head of "Stock-in-trade" under current assets. As per the terms of development agreement, the Company has to provide FSI/TDR, which will be utilized in development of real estate project being developed by M/s. Kalpataru Ltd., on this land.




(b) During the year ended March 31, 2024, the Company commenced development of real estate project on Company's land situated at Hadapsar, Pune, Maharashtra. In terms of development regulations, Company transferred part of its land admeasuring around 14010.57 Square Meter, to Pune Municipal Corporation, vide agreement dated January 10, 2024. The consideration for the transfer of such land is received in the form of FSI equivalent to two times the area of the land transferred. The revenue of ₹4577.25 Lakhs from such activity is measured on the basis of ready reckoner value of the land transferred, (14010.57 Square Meter). The FSI admeasuring 28021.14 Square Meter received as a consideration on transfer of land is valued at ₹4577.25 Lakhs and shown under the head "Stock-in-trade" under current assets. As per the terms of development agreement, the Company has to provide FSI/TDR, which will be utilized in development of real estate project being developed by Dosti Realty Ltd., on this land.

6 During the quarter ended March 31, 2025, the Company has sold its freehold land in Yelahanka, Bengaluru admeasuring about 40875.668 Sq. mtrs. to M/s. Godrej SSPDL Green Acres LLP, a subsidiary of Godrej Properties Ltd. for consideration of ₹55900 lakhs resulting in a net gain of ₹54522.05 lakhs shown as "Exceptional Item". Further, tax on such gain amounting to ₹7734.23 lakhs is included in the current tax for the quarter / year.

7 The Board of Directors at their meeting held on May 14, 2025 have recommended total dividend of ₹5.80 (Rupees Five and Paise Eighty only) per equity share of face value of ₹2 each (290%); which comprises of normal dividend of ₹1.80 (Rupees One and Paise Eighty only) per equity share of face value of ₹2 each (90%) and a Special Dividend of ₹4 (Rupees Four only) per equity share of face value of ₹2 each (200%) on account of sale of the Company's land at Yelahanka, Bengaluru for the financial year ended 31st March, 2025, subject to the approval of Shareholders at the ensuing 99th Annual General Meeting of the Company.

8 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.

Place : Mumbai
Date : May 14, 2025



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For and behalf of Board
For THE INDIAN HUME PIPE CO. LTD.

[Handwritten signature of Rajas R Doshi]

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

DIN: 00050594

**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2025 Unaudited (Refer Note 3)	December 31, 2024 Unaudited	March 31, 2024 Unaudited (Refer Note 3)	March 31, 2025 Audited	March 31, 2024 Audited
1	Segment Revenue					
	a. Construction	39210.19	38061.79	35851.48	145986.57	134286.32
	b. Real Estate (Refer Note No. 5)	-	-	4577.25	3136.57	4577.25
	Total	39210.19	38061.79	40428.73	149123.14	138863.57
	Less: Inter-segment revenue	-	-	-	-	-
	Net Income from Operations	39210.19	38061.79	40428.73	149123.14	138863.57
2	Segment Results					
	Profit/(Loss) before tax and finance costs					
	a. Construction	5479.02	3551.57	2768.96	14905.06	12162.91
	b. Real Estate	-	-	4576.87	3136.52	4576.87
	c. Exceptional items (Refer Note No. 6)	54522.05	-	-	54522.05	-
	Total	60001.07	3551.57	7345.83	72563.63	16739.78
	Less: Finance costs	1615.93	1597.02	1539.74	6234.70	6390.40
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	-	-	-	-	-
	Total Profit before Tax	58385.14	1954.55	5806.09	66328.93	10349.38
3	Segment Assets					
	a. Construction	215541.55	217939.25	194078.69	215541.55	194078.69
	b. Real Estate	11948.68	11866.28	7134.21	11948.68	7134.21
	Unallocable Corporate Assets	46150.17	6215.86	6884.99	46150.17	6884.99
	Total Assets	273640.40	236021.39	208097.89	273640.40	208097.89
4	Segment Liabilities					
	a. Construction	121363.09	135036.95	117478.47	121363.09	117478.47
	b. Real Estate	14089.99	12534.20	7173.03	14089.99	7173.03
	Unallocable Corporate Liabilities	520.59	520.59	520.59	520.59	520.59
	Total Liabilities	135973.67	148091.74	125172.09	135973.67	125172.09
5	Capital Employed					
	a. Construction	94178.46	82902.30	76600.22	94178.46	76600.22
	b. Real Estate	(2141.31)	(667.92)	(38.82)	(2141.31)	(38.82)
	Unallocable Capital Employed	45629.58	5695.27	6364.40	45629.58	6364.40
	Total Capital Employed	137666.73	87929.65	82925.80	137666.73	82925.80



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STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Audited	
	As at March 31, 2025	As at March 31, 2024
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	13940.37	9858.88
(b) Capital work-in-progress	110.36	147.67
(c) Investment property	585.28	586.00
(d) Intangible assets	28.95	40.19
(e) Right of use assets	762.81	1060.77
(f) Financial assets		
(i) Investments	497.23	528.30
(ii) Trade receivables	5888.58	8453.73
(iii) Other financial assets	2403.69	2700.75
(g) Deferred tax assets (net)	719.06	374.78
(h) Income tax assets (net)	1091.87	2273.40
(i) Other non-current assets	1374.63	1707.64
Total non-current assets	27402.83	27732.11
2 Current Assets		
(a) Inventories	21020.65	14291.24
(b) Financial assets		
(i) Investments	17550.63	7100.74
(ii) Trade receivables	64863.32	66130.28
(iii) Cash and cash equivalents	1422.75	152.41
(iv) Bank balances other than cash and cash equivalents	42916.49	4084.40
(v) Other financial assets	1006.99	2830.98
(c) Other current assets	97456.74	85775.73
Total current assets	246237.57	180365.78
Total assets	273640.40	208097.89
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1053.64	1053.64
(b) Other equity	136613.09	81872.16
Total equity	137666.73	82925.80
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	97.42	321.40
(ii) Lease liability	606.21	893.92
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	1642.19	1729.74
(iv) Other financial liabilities	3600.32	3600.59
(b) Provisions	757.06	607.37
(c) Other non-current liabilities	1020.50	1064.99
Total non-current liabilities	7723.70	8218.01
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	44852.59	49645.89
(ii) Lease liability	228.67	193.06
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	3927.20	1745.76
- Total outstanding dues of creditors other than Micro and Small Enterprises	48948.07	45593.52
(iv) Other financial liabilities	11893.48	5229.14
(b) Other current liabilities	17046.06	13581.16
(c) Provisions	833.31	444.96
(d) Current tax liabilities (net)	520.59	520.59
Total current liabilities	128249.97	116954.08
Total liabilities	135973.67	125172.09
Total equity and liabilities	273640.40	208097.89




STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Year ended March 31,	
	2025	2024
	Audited	Audited
Cash flow from operating activities		
Profit after tax	55805.24	7762.78
Adjustments for:		
Income tax expenses	10523.69	2586.60
Finance costs	6234.70	6390.40
Interest income	(642.90)	(406.52)
Dividend income	(11.58)	(7.03)
Rent from Investment property	(65.62)	(59.94)
Gain on fair value of investment	(50.51)	(1.10)
(Gain) on disposal of Property, Plant and Equipment including Investment property (net)	(54569.30)	(126.35)
Depreciation and amortisation expenses	1469.97	1389.07
Allowance for expected credit (net)	333.19	(38.91)
Bad debts and advances written off	31.53	76.92
Operating profit before working capital changes	19058.41	17565.92
<u>Movements in working capital:</u>		
(Increase) / decrease in trade & other receivables	(5921.62)	24142.06
(Increase) in inventories	(6729.41)	(6747.47)
Increase / (Decrease) in trade & other payables	15842.97	(11072.31)
Cash generated from operations	22250.35	23888.20
Income taxes paid (net)	(1869.97)	(2584.63)
Net cash generated from operating activities	20380.38	21303.57
Cash flow from investing activities		
Dividend received	11.58	7.03
Interest received	574.37	332.79
Payments for purchase of investments	(11.03)	0.00
Rent from Investment property	65.62	59.94
Payments for acquisition of property, plant & equipment and Intangible assets	(5473.83)	(472.91)
Investment in mutual fund (net)	(10399.38)	(7099.64)
Proceeds from disposal of property, plant & equipment (including Investment property)	54794.41	135.62
Income taxes paid on profit on sale of land	(7734.23)	0.00
Changes in earmarked & margin account (net)	(38519.66)	252.15
Net cash (used in) investing activities	(6692.15)	(6785.02)
Cash flow from financing activities		
Interest paid on borrowings	(6219.85)	(6309.39)
Proceeds from long term borrowings	72.44	11.01
Repayment of long term borrowings	(1035.53)	(1040.08)
(Repayment) / proceeds of short term borrowings (net)	(2423.99)	(1502.00)
Proceeds from issue of equity shares	0.00	84.70
Receipt of share premium	0.00	5915.31
Repayments of lease liabilities (including interest thereon)	(390.53)	(342.11)
Dividend paid	(800.18)	(545.62)
Net cash (used in) financing activities	(10797.64)	(3728.18)
Net increase in cash and cash equivalents	2890.59	10790.37
Cash and cash equivalents at the beginning of the year	(2822.93)	(13613.30)
Total cash and cash equivalents at the end of the year #	67.66	(2822.93)
Reconciliation of cash and cash equivalents considered for statement of cash flows		
Total cash and cash equivalents as per Balance Sheet	1479.22	218.83
Cash credits / bank overdrafts	(1411.56)	(3041.76)
Total cash and cash equivalents as per statement of cash flows	67.66	(2822.93)

Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of ₹56.47 lakhs as on 31.03.2025 (₹66.42 lakhs as on 31.03.2024)




visit our website: www.indianhumepipe.com

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Independent Auditor's Report on Audited Annual Financial Results pursuant to Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**TO
THE BOARD OF DIRECTORS OF
The Indian Hume Pipe Company Limited**

Report on the Audit of Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid annual financial results for the year ended March 31, 2025:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the



provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and the Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results for the year ended March 31, 2025, as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Annual Financial Results include the results for the quarter ended March 31, 2025, being the balancing figure between the audited figures in respect of the full financial year and the

published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion is not modified in respect of this matter.

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No. 100186W

Sachin A. Negandhi

Sachin A. Negandhi
Partner

Membership No: 112888
UDIN: 25112888BMNVDI8121

Place: Mumbai

Date: May 14, 2025



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

14th May, 2025

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Press Release on the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2025.

We request you to take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646

Encl: As above



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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CIN: L51500MH1926PLC001255

PRESS RELEASE

Order Book and Increase in manufacturing activity

During the current financial year, the Company has received total orders of INR 1325.37 crores. In these orders the component of PCCP and BWSC pipes manufactured by the Company has increased. Internal production component is almost 48% in these orders. As a result of increase in manufacturing components, operating margins are expected to improve further and requirement of working capital borrowing will reduce steadily.

To cater to this increased demand of PCCP and BWSC pipes required for irrigation projects in Maharashtra, the company has undertaken capacity expansion at our Walwa and Dhule Plants in Maharashtra.

The expansion projects at Walwa and Dhule plants have been completed and commissioned in November, 2024 and March, 2025 respectively at a total capex value of INR 46 Crores (approx.) Due to this, the total capacity of both these plants is now 129060 MT with sales potential of INR 240 Crores (approx.) per annum.

This entire capital expenditure was done through internal accruals.

Completion of Projects

During the year, the Company has successfully completed 12 projects in the states of Uttar Pradesh, Rajasthan, Gujarat, Tamilnadu, Madhya Pradesh, Chhattisgarh, Andhra Pradesh of the total contract value of INR 2437.74 crores.

Order Book

The estimated balance value of the work as at 8th May, 2025 is INR 4002.48 Crores as against INR 3698.17 Crores as at 12th May, 2024.

The Company is L1 in four projects having value of INR 769.43 Crores as at 8th May, 2025.

Sale of freehold land at Yelahanka, Bengaluru.

During the current quarter, the Company has sold its freehold land in Yelahanka, Bengaluru admeasuring about 40,875.668 Sq.mtrs to M/s. Godrej SSPDL Green Acres LLP, a subsidiary of Godrej Properties Ltd. for consideration of INR 559 crores resulting in a net gain of INR 545.22 crores shown as "Exceptional Item"

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in Profit and Loss Account. Further, tax on such gain amounting to INR 77.34 crores is included in the current tax for the quarter / year.

The part of the sales proceeds of INR 376 crores have been kept with State Bank of India as fixed deposit, as a collateral security, as a substitution against release of Yelahanka land, Bengaluru. This fixed deposit is to be utilized for future capital expenditure which the Company is contemplating to cater to additional demand for its pipes and railway sleepers, leading business expansion with improved margins.

Balance surplus funds of approx. INR 92 crores have been presently parked in Money Market Mutual Funds and are intended to be used for reduction of working capital borrowings and for payment of special dividend of INR 4 per share amounting to INR 21.07 crores as recommended by Board of Directors, subject to approval of the shareholders.

Fourth Quarter (FY 2024-25)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of INR 395.23 Crores, for the 4th quarter of the financial year 2024-25 as against INR 407.29 Crores, in the corresponding quarter of the previous year.

The Company's EBIDTA and Net Profit figures are shown below:

Particulars	INR in Crores	
	Q4 (FY 2024-25)	Q4 (FY 2023-24)
EBITDA	59.10	77.07
Less: Depreciation & Finance Cost	20.48	19.01
Profit before exceptional items and taxation	38.62	58.06
Add: Exceptional Item	545.22	0.00
Profit before tax	583.84	58.06
Less: Tax Expenses	84.58	14.39
Net Profit	499.26	43.67

Total income, EBITDA and profits of Q4 FY 2023-24 include INR 45.77 crores revenue from Land Development.

Twelve Months Period (FY 2024-25)

The Company reported a total income of INR 1500.17 Crores for the 12 months period of the current financial year as against INR 1397.25 Crores in the corresponding period of the previous year.

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The Company's EBIDTA and Net Profit figures are shown below:

INR in Crores

Particulars	FY 2024-25	FY 2023-24
EBITDA	195.12	181.28
Less: Depreciation & Finance Cost	77.05	77.79
Profit before exceptional items and taxation	118.07	103.50
Add: Exceptional Item	545.22	0.00
Profit before tax	663.29	103.50
Less: Tax Expenses	105.24	25.87
Net Profit	558.05	77.63

Progress on Real Estate Segment

A. Dosti Greenscapes – Pune (Hadapsar)

The Company has entered into development agreement with M/s. Dosti Realty Ltd. for its land at Hadapsar, Pune admeasuring 5,19,729 sq.ft. (approx.) on revenue sharing basis in ratio of 38% to the Company and 62% to M/s. Dosti Realty Ltd.

a) Total Potential

The entire project consists of 12 residential towers and 1 commercial tower with total RERA carpet area of 10,95,288.67 sq. ft. and total useable carpet area of 12,21,523.69 sq. ft.

b) Project snapshot (Partial RERA approval)

Phases Launched	No. of towers	No. of units	Total RERA carpet area (Sq. ft.)	Total useable carpet area (Sq. ft.)
Phase I	3	335	2,29,323.79	2,46,075.80
Phase II	3	258	2,68,432.42	2,96,753.79
Phase III	2	335	2,28,366.23	2,46,686.34
Phase IV	1	98	50,598.01	50,601.24
Total	9	1,025	7,76,720.45	8,40,117.17

Remaining 4 towers will be launched according to launch planning by M/s. Dosti Realty Ltd.

c) Sale of units

As on	No. of units booked	Agreement value of units booked (INR in Cr.)	Share of Company (38%) (INR in Cr.)	Advance received (INR in Cr.)
08.05.2025	538	416.85	158.40	85.56



B. Kalpataru Blossoms – Pune (Vadgaon)

The Company has entered into development agreement with M/s. Kalpataru Ltd. for its land at Vadgaon, Pune admeasuring 6,73,826 sq.ft. (approx.) on revenue sharing basis in ratio of 32.50% to the Company and 67.50% to M/s. Kalpataru Ltd.

The project is subdivided into Plot A (Land area of 2,24,967.60 Sq.ft. approx.) and Plot B (Land area of 4,48,858.80 Sq.ft. approx.).

At present Plot A has been taken for development and Plot B will be taken in due course.

a) Plot A Potential

The Plot A consists of 3 residential towers with a portion of commercial units with total RERA Carpet area of 5,62,085 Sq. ft. (approx.) and total useable carpet area of 8,57,277 Sq. ft. (approx.)

Presently plan sanctions for Plot A have been obtained partially. Remaining plan sanctions for Plot A will be obtained according to launch planning by M/s. Kalpataru Ltd.

b) Project snapshot of Plot A (Partial RERA approval)

Plot A	No. of towers	No. of units	Total RERA carpet area (Sq. ft.)	Total useable carpet area (Sq. ft.)
Tower 1	1	14	26,391.00	41,216.00
Tower 2	1	117	1,45,563.00	2,22,339.00
Tower 3	1	115	99,001.00	1,50,750.00
Commercial		7	12,039.00	18,060.00
Total	3	253	2,82,994.00	4,32,365.00

c) Sale of Units

Plot A As on	No. of units booked	Agreement value of units booked (INR in Cr.)	Share of Company (32.5%) (INR in Cr.)	Advance received (INR in Cr.)
08.05.2025	92	172.03	55.91	6.95



Dividend

The Board of Directors at their meeting held on May 14, 2025 have recommended total dividend of INR 5.80 (Rupees Five and Paise Eighty only) per equity share of face value of INR 2 each (290%); which comprises of normal dividend of INR 1.80 (Rupees One and Paise Eighty only) per equity share of face value of INR 2 each (90%) and a Special Dividend of INR 4 (Rupees Four only) per equity share of face value of INR 2 each (200%) on account of sale of the Company's land at Yelahanka, Bengaluru for the financial year ended 31st March, 2025, subject to the approval of Shareholders at the ensuing 99th Annual General Meeting of the Company.



For THE INDIAN HUME PIPE CO. LTD.,

A handwritten signature in blue ink that reads "Rajas R Doshi".

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai

Date: May 14, 2025

A small handwritten signature in blue ink.



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

14th May, 2025

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th July, 2025 to Friday, 1st August, 2025 (both days inclusive) for taking record of the Members of the Company for the of purpose of holding 99th Annual General Meeting of the Company and payment of Dividend, if declared.

Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE: 504741 NSE:INDIANHUME	Equity Shares	Saturday 19 th July, 2025 to Friday 1 st August, 2025	—	99 th Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646

- C. C. to
- 1) National Securities Depository Ltd.,
3rd Floor, 701, Naman Chambers, G Block,
Bandra Kurla Complex, Mumbai Suburban,
Mumbai - 400051.
 - 2) Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
N. M. Joshi Marg, Lower Parel (East), Mumbai 400013
 - 3) Ms. Vaishnavi
M/s. MUFG Intime India Pvt. Ltd.
C-101, 247 Park, L. B. S. Marg, Vikhroli (West),
Mumbai - 400 083.



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

13th May, 2025

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Secretarial Compliance Report for the year ended 31st March, 2025 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing Secretarial Compliance Report dated 13th May, 2025 Issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31st March, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646

Encl: As above

**Secretarial Compliance Report of The Indian Hume Pipe Company Limited
for the year ended on 31st March, 2025**

We, JHR & Associates, Practising Company Secretaries, Thane, have examined:

- (a) all the documents and records made available to us and explanation provided by The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2025 ("review period") in respect of compliance with the provisions of: -
 - a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not Applicable during the review period)**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018(**Not Applicable during the review period**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021(**Not Applicable during the review period**);
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021(**Not Applicable during the review period**);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observation s/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Nil										



(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practising Company Secretary	Management Response	Remarks
Nil										

II. The listed entity has complied with the provisions of Para 6 of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 in terms of appointment of Statutory Auditors of the Listed entity- **(Not Applicable during the review period)**.

In Addition to the above the following affirmations are being provided hereunder:

Sr. No.	Particulars	Compliance Status	Observations
(a)	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	--
(b)	Adoption and timely updation of the Policies: All applicable policies under SEBI	Yes	--

	<p>Regulations are adopted with the approval of board of directors of the listed entities</p> <p>All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.</p>		
(c)	<p>Maintenance and disclosures on Website:</p> <p>The Listed entity is maintaining a functional website</p> <p>Timely dissemination of the documents/ information under a separate section on the website</p> <p>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</p>	Yes	--
(d)	<p>Disqualification of Director:</p> <p>None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	--
(e)	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies</p>	Not Applicable	--

	(b) Disclosure requirement of material as well as other subsidiaries		
(f)	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	--
(g)	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	The Performance Evaluation was carried out in the first quarter of the financial year 2024-25
(h)	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes Not Applicable	Omnibus and regular prior approvals of the Audit Committee has been obtained for all Related Party Transactions entered into by the Company. --
(i)	Disclosure of events or information: The listed entity has provided all the	Yes	--

	required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.		
(j)	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--
(k)	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	No action was taken	--
(l)	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	None	Nil

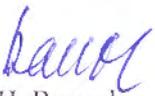


Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For JHR & Associates
Company Secretaries




J. H. Ranade
Partner

(FCS: 4317, CP: 2520)

PR Certificate No.-6285/2024

Place: Thane

Date: 13th May, 2025

UDIN: F004317G000327741



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

23rd April, 2025

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Public Notices to the Shareholders of the Company
in respect of transfer of equity shares of the Company to Investor
Education and Protection Fund (IEPF) Account.

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 23rd April, 2025 in the following newspapers:

1. "Business Standard" (English)
2. "Mumbai Lakshdeep" (Marathi)

Please take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646

Encl: As above.



NEWSPAPER :

DATE :

SUBJECT :

Business Standard MUMBAI | WEDNESDAY, 23 APRIL 2025 **11****THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Regd. Office: Construction House, 5,
Walchand Hirachand Road, Ballard Estate, Mumbai 400 001
Tel: +91-22-22618091, +91-22-40748181 Fax : +91-22-22656863
E-mail : info@indianhumpipe.com Website : www.indianhumpipe.com

NOTICE TO THE SHAREHOLDERS

Transfer of shares in respect of Dividend for the Financial Year 2017-2018 has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 2017-2018, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The required communication in this regard has been sent to the concerned shareholders on 17th April, 2025 by Post, whose dividend for the financial year 2017-18 onwards for seven consecutive years or more remained unpaid / unclaimed and the details of such Shareholders have been put up on the Company's website: www.indianhumpipe.com.

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2017-2018 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e. 24th August, 2025, without any further Notice.

Further, Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company will be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer in Demat accounts opened by IEPF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificate(s) which are registered in the name(s) of such Shareholders shall stand automatically cancelled and will be non-negotiable/non-transferrable. In case of Shareholders holding shares in Demat form, the transfer of shares to the Demat accounts of the IEPF Authority as indicated hereinabove shall be effected by the Company through the respective Depositories by way of Corporate Action.

Shareholders are requested to note that the list of concerned Shareholders is put up on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend / Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of IEPF at: <http://iepf.gov.in/IEPFA/refund.html>

The concerned Shareholders are requested to forward the requisite documents i.e. application for claiming unclaimed dividend from the financial year 2017-18 and upto financial year 2023-24 alongwith self-attested copies of your PAN Card, Aadhar Card and cancelled cheque as per above mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 8108116767, e-mail id: rnt.helpdesk@in.mpms.mufg.com on or before 14th August, 2025, to claim the unclaimed dividend amount. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirements of the said rules.

In case of any further information/queries on the subject matter, please contact the Company's Registrar and Transfer Agent M/s. MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel.: 8108116767, e-mail: rnt.helpdesk@in.mpms.mufg.com.

For The Indian Hume Pipe Co. Ltd.
Sd/-

Place: Mumbai
Date: 21st April, 2025

Niraj R. Oza
Vice President-Company Secretary



NEWSPAPER :

SUBJECT :

DATE :

बुधवार, दि. २३ एप्रिल २०२५

मुंबई लक्षदीप ३

**दी इंडियन ह्युम पाईप कंपनी लिमिटेड**

सीआयएन: एल५१५००एमएच११२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्व्हेंशन हाऊस, ५, बालचंद हिराचंद रोड, बॅंताई इस्टेट,
मुंबई-४००००१. दूर.: +९१-२२-२२६१८०११, +९१-२२-४०७४८१८१,
फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumepipe.com,
वेबसाईट: www.indianhumepipe.com

भागधारकांना सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये ७ सलग वर्षे किंवा अधिक काळाकरिता दावा न केलेल्या लाभांशाबाबत शोअर्स हस्तांतरण

कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार वित्तीय वर्ष २०१७-२०१८ पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेल्या लाभांशाबाबत शोअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतर व परतावा) अधिनियम, २०१६ (नियम) च्या तरतुदीनुसार गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) च्या नावे हस्तांतर केले जातील.

याबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना १७ एप्रिल, २०२५ रोजी रिगिस्टर्ड पोस्टने केले आहे, ज्या संबंधित भागधारकांचे वित्तीय वर्ष २०१७-१८ (अंतिम लाभांश) करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे तपशील आणि अशा भागधारकांचे संपुर्ण माहिती कंपनीच्या www.indianhumepipe.com वेबसाईटवर उपलब्ध आहे.

आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लाभांश वित्तीय वर्ष २०१७-२०१८ करिता सलग ७ वर्षे किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पुढील कोणत्याही सूचनेशिवाय देय तारखेपासून अर्थात १४ ऑगस्ट, २०२५ पासून ३० दिवसांत आयईपीएफकडे शोअर्स हस्तांतरणाची प्रक्रिया केली जाईल.

ज्या संबंधित भागधारकांचे शोअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिमॅट स्वरूपात शोअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राबरोबर दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील/अ-हस्तांतरणीय असतील. डिमॅट स्वरूपात भागधारकांनी पुढे नोंद घ्यावी की, वर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात शोअर्स हस्तांतर हे कॉर्पोरेट कारवाईमार्फत संबंधित ठेवीदाराकडून केले जाईल.

भागधारकांनी नोंद घ्यावी की, कंपनीच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेली यादी हे नियमानुसार आयईपीएफ प्राधिकरणाकडे शोअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात सुधारित अधिनियमानुसार नवीन भागप्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे. तदनुसार अशा शोअर्सवरील लाभांश आयईपीएफकडे जमा केले जातील.

आयईपीएफकडे हस्तांतर केलेले शोअर्स व दावा न केलेले लाभांशाबाबत कंपनीवर कोणताही दावा सांगता येणार नाही. आयईपीएफकडे लाभांश/शोअर्स हस्तांतर केल्यानंतर भागधारकांना <http://efpf.gov.in/EFPA/refund.html> या आयईपीएफच्या वेबसाईटवर उपलब्ध असलेल्या सदर प्रपत्रात अधिनियमानुसार नमुना आयईपीएफ-५ मध्ये आयईपीएफकडे अर्ज करून त्यावर दावा सांगता येईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी आवश्यक दस्तावेज अर्थात वित्तीय वर्ष २०१७-१८ पासून वित्तीय वर्ष २०२३-२४ पर्यंत तुमचे स्वसाक्षात्कीत पॅनकार्ड, आधारकार्ड व रद्द केलेले घनादेश असे दावा न केलेले लाभांशावर दावा करण्याकरिता अर्ज कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) अर्थात मे. एमयुएफजी इनटार्ईम इंडिया प्रा.लि. (पुर्वीची लिंक इनटार्ईम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.: ८१०८११६७६७, ई-मेल: rnt.helpdesk@in.mpms.mufg.com येथे दिनांक १४ ऑगस्ट, २०२५ रोजी किंवा त्यापुर्वी कळवावे. येथे सूचना देण्यात येत आहे की, भागधारकांद्वारे वैध दावा देण्यास कसूर केल्यास कंपनीकडून सदर नियमांच्या आवश्यकतेनुसार पुढील कोणतीही सूचना न देता आयईपीएफ खात्यात सदर शोअर्स हस्तांतर केले जातील.

याबाबत पुढील माहिती/प्रश्नांकरिता कृपया संपर्क कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. एमयुएफजी इनटार्ईम इंडिया प्रा.लि. (पुर्वीची लिंक इनटार्ईम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.: ८१०८११६७६७, ई-मेल: rnt.helpdesk@in.mpms.mufg.com वर संपर्क करावा.

दी इंडियन ह्युम पाईप कं.लि. करिता

सही/-

निरज आर. ओझा

व्हाईस प्रेसिडेन्ट-कंपनी सेक्रेटरी

दिनांक: २१ एप्रिल, २०२५

ठिकाण: मुंबई