



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/

10th July, 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 Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025 vide report dated 9th July, 2025 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Practising Company Secretaries.

Please take the same on record.

Thanking you,



Yours faithfully,

For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.07.10 10:05:57
+05'30'

Encl : As above



COMPANY SECRETARIES

A-003, Hinal Heritage, Pushpakunj Society, Opp. HDFC Bank, SVP Road, Borivali West 400092
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 09th July, 2025

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai-400 001

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30th June, 2025** as per Annexure I.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

mehta



Partner
CS Monali Bhandari
UDIN: A027091G000742564



COMPANY SECRETARIES

Annexure – IRECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.06.2025
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumpipe.com investors@indianhumpipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	5,26,81,770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	5,26,81,770	100.00
12.	Held in dematerialised form in NSDL	4,69,93,915	89.20
13.	Held in dematerialised form in CDSL	53,55,645	10.17
14.	Physical	3,32,210	0.63
15.	Total No. of shares (12+13+14)	5,26,81,770	100.00

16.	Reasons for difference if any, between (10&11)	NIL
	(10&15)	NIL
	(11&15)	NIL



Mehta & Mehta

COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify):

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Niraj R. Oza, Vice President - Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : nroza@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- mumbai@in.mpms.mufig.com ; www.in.mpms.mufig.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

Monali
Partner
CS Monali Bhandari
UDIN: A027091G000742564
Date: 09th July, 2025





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/

8th July, 2025

1. BSE Ltd.

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

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,

Sub: Newspaper Advertisement for 99th Annual General Meeting to be held on Friday, 1st August, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 99th Annual General Meeting to be held on Friday, 1st August, 2025 through Video Conferencing /Other Audio -Visual Means. The advertisement was published in Business Standard (English) and Mumbai Lakshdeep (Marathi).

This is for your information and record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.07.08 11:16:45
+05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

Encl: As above

KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,

(Multi-State Scheduled Bank)

Head Office: Ward No.12 H.No.1, Janata Bank Bhawan, Main Road, Ichalkaranji - 416 115, Dist - Kolhapur. (M.S.) Tel. No: (0230) 243305 to 508.

Kalbadevi, Mumbai Branch Office: 239, Gardodia Chamber, Kalbadevi Road, Mumbai - 400002 (Maharashtra State).

SALE NOTICE

PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTY UNDER PROVISIONS OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES FRAMED THEREUNDER.

The undersigned being the Authorized Officer of Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "said Act") invites offers in the prescribed tender forms from interested parties to purchase the property detailed herein below put up for sale by the Bank on 'AS IS WHERE IS AND WHATEVER IS' basis under provisions of the said Act and Rules framed there under to recover its dues. The property is in the **physical possession** of the Bank in exercise of its powers under section 13(4) of the said Act, read with section 14 and read with Rule 4 and/or Rule 8 of the Rules of the said Act. The Authorized officer of the bank also issued notice dated 06/08/2025 under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 to the borrower, Guarantors and mortgagee named herein below and also made paper publication of said notice on 27/05/2025.

Name of Borrower, Guarantors & Mortgagee and Loan Account No.	Amount Claimed being Rupees	Description of Property	Reserve price amount and (EMD Amount)
1) Mr. Raju Naliniraj Patra, R/o. Flat No. 204, 2 nd Floor, Building No. 4, Sal Prem Apartment, Sal Prem CHSL, New Link Road, Virar (E)- 401 305, Tal. Vasai, Dist. Palghar. (Borrower) 2) Mrs. Papia Raju Patra, R/o. Flat No. 204, 2 nd Floor, Building No. 4, Sal Prem Apartment, Sal Prem CHSL, New Link Road, Virar (E)- 401 305, Tal. Vasai, Dist. Palghar. (Borrower) 3) Mr. Jaydip Ramapada Adak, R/o. Flat No. 302, Sal Prem Apartment, Near Jayashree Jagannath Nagar, Marvel Pada, Virar (E)- 401305, Tal. Vasai, Dist. Palghar. (Guarantor) 4) Mr. Dinesh Basantlal, R/o. Room No. 40, 4 th floor, Plot No. 343A, Bachubhai Chagor Building, Badamiwadi Kalbadevi, Kalbadevi Road, Mumbai 400002. (Guarantor) (Loan account No. SVLTEM-36)	Rs. 4,81,714/- (Rupees Four Lakh Eighty One Thousand Seven Hundred and Fourteen Only) due on 29/02/2024 at the demand, notice dated 14/03/2024 issued under section 13(2) of the said Act by the bank to the borrower & others together with further interest, the contractual rate of interest, cost, expenses etc.	'All that part and parcel of the property of Flat No. 204, addressing 21 Sq. Mtrs. built up area on the 2 nd floor of the building No. 4, known as 'Sal Prem Apartment' in the society Sal Prem CHSL, Housing Society Ltd., constituted on the portion of all that piece of parcel of land bearing Survey No. 396, Hissa No.2 and 5 situated at Village Virar, Jayashree Jagannath Nagar, Nalasopara Virar Link Road, Marvelpada, Virar (East), Taluka Vasai, Dist. Palghar, within the jurisdiction of Registrar at Vasai No. 1 (Virar), the property described above with all its contents, esementary rights and building therein owned by Mr. Raju Naliniraj Patra and Mrs. Papia Raju Patra.'	Rs. 9,49,200/- and (Rs.94,920/-)

Tender documents containing terms and conditions of sale are available at the Bank's Head Office and Kalbadevi, Mumbai Branch Office at the addresses stated above. The sale shall comply with the terms and conditions in this advertisement and the prescribed tender document and the SARFESI Act read with the Security Interest (Enforcement) Rules, 2002. The offers for above mentioned property are invited in sealed envelopes accompanied with payment of tender fee and 10% earnest money deposit of offer amount payable by demand draft/ order drawn in favor of the Bank payable at Kalbadevi, Mumbai as indicated in the terms and conditions of sale mentioned in the tender document. The offer amount shall be above the amount of Reserve Price of the said property. The property may be inspected with the prior appointment of Branch Manager of Kalbadevi, Mumbai branch Mr. Nilesh Vasan Chavan (Mob. No. 9619292848), on any working day upto 06/08/2025. Offers in the manner stipulated in the Tender document will be received till 07/08/2025 upto 5.30 p.m. at the Bank's Kalbadevi, Mumbai Branch Office and will be opened on 08/08/2025 at 2.00 p.m. in the Kalbadevi, Mumbai Branch Office. For the details information contact with Authorized Officer (Mob. No. 9619083135).

Date : 07/07/2025

Sd/-
(S.R. Sawant)
Chief Manager & Authorized Officer
Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd.

THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500M11262P1C001255
Regd. Office: Construction House, 5, Wanchand Hirchand Road, Ballard Estate, Mumbai - 400 001. Tel: 022-26618091 to 022-266148181. Fax: 022-2665963 Email: info@indianhumpipe.com Website: www.indianhumpipe.com

NOTICE OF 99th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK OF MEMBERS

NOTICE is hereby given that the 99th Annual General Meeting (AGM) of The Indian Hume Pipe Company Limited (the Company) will be held on Friday, 1st August, 2025 at 2.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules thereunder, read with General Circular No. 09/2024 dated September 18, 2024 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PD-201/2024 dated 13/09/2024 dated 3, 2024 issued by Securities Exchange and Board of India (SEBI) hereinafter collectively referred to as "Circulars", and all other applicable laws. The Company has issued the Notice of 99th AGM together with the Annual Report for the Financial Year 2024-25 on 7th July 2025 through email to the Members whose email addresses are registered with the Company's Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2024-25 has been dispensed with, as per MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2024-25.

The Notice of 99th AGM and the Annual Report for financial year 2024-25 is available and can be downloaded from the Company's Website www.indianhumpipe.com and the websites of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company has decided to use the facility to cast their votes on resolutions set forth in the Notice of the 99th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be ascertained on the basis of the shares held in the paid-up equity share capital of the Company as on Friday, 25th July 2025 (cut-off date).

Mr. J. R. Rande (Membership No. F-4317 & CP No.2520) or failing him Mr. Sohan J. Rande (Membership No. A-3416 & CP No.12520) or failing him Ms. Tejaji P. Jagu (Membership No. A-29068 & CP No. 14839) (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Monday, 28th July 2025 (8:00 a.m. IST) and ends on Thursday, 31st July 2025 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting period shall be disabled by NSDL thereafter. Those members who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VCO/AVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date i.e. Friday, 25th July 2025 may obtain the login ID and password by sending a request to evoting@indianhumpipe.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

If you are holding shares in physical form, you have registered your email address with the Company's Depositories can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow the instructions for obtaining login details for e-voting.

Physical Holding: Please send a request to the Registrar and Transfer Agent of the Company M/s M&F Intime India Private Limited providing Full Name, PAN, name of shareholders, scanned copy of the share certificate (hard & back), PAN (Self-attested scanned copy of PAN card) and Aadhaar (Self-attested scanned copy of Aadhaar card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries, please contact the Scrutinizer. The frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at 022-48867000 or send a request to evoting@indianhumpipe.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th July 2025 to Friday, 1st August, 2025 (both days inclusive) for the purpose of holding 99th Annual General Meeting of the Company and Payment of Dividend, if declared.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s M&F Intime India Private Limited providing Full Name, PAN, Vikrol (West), Mumbai - 400083, Telephone No. 0101616767 email rti.helpdesk@mf.mnsm.mtg.com or by order of the Board The Indian Hume Pipe Company Ltd.

Sd/-
Nilesh R. Oza
Vice President - Company Secretary & Legal

Date : 7th July, 2025
Place : Mumbai

Shriram Finance Limited

Head Office: Level-3, Workhardt Towers, East Wing C-2 Block, Bandra Kuria Complex, Bandra (East), Mumbai 400 051; Tel: 022-4241; Website: <http://www.shriramfinance.in> Registered Off: Sri Towers, Plot No.14A, South Phase Industrial Estate, Ghatkopar, Chennai 600 032
Branch Off: 14TH FLOOR, MALPANI ARCADE, OPP SOPAN HOSPITAL, MUMBAI NAKA, NASHIK- 422001

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & 8 (6)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E- Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9(1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrowers/ and Guarantors/ that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in auction from 7th Aug. 2025 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrowers/ and Guarantors/, as mentioned in the table, Details of the Borrowers/ and Guarantors/, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgages	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
1) SAI CENTERING CONTRACTOR 2) SACHIN ASHOK DHATRAK, 3) GITTE TRUPTI SHAIK	Demand Notice Date: 06-11-2024 CIN: L10101WB1910401C0240203100 Rs.3013529/- (Rupees Thirty Laks Thirteen Thousand Five Hundred Twenty Nine only) as on 15-11-2024 in Loan	Rs. 79,20,900/- (Rupees Seventy Nine Lacs Twenty Thousand Nine hundred only) Bid Increment: Rs.25,00,00/- (Rupees Twenty Five thousand only) in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED B R A N C H - D R. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI BANK ACCOUNT NO- Current Account No. 00501020067449 I F C O D E - UTB0000006	7 th Aug 2025 11.00 a.m. to 01.00 p.m.	Customer Care- 022- 40081672 Debiyoti Roy 98747 00221 Sural Suryavanshi 7030143431 Properly Inspected Date 15/07/2025 Time 1 PM to 4 PM

Date of Possession & Possession Type
31-01-2025 - SYMBOLIC Possession
Encumbrances known: Not known

Description of Property

All that piece and parcel of the property bearing Plot No. 62 area a/cd. 566.06 Sq. Mtrs, part of Gat No. 2411/3/2 situated at Village Ozar, Tal. Niphad, Dist. Nashik and bounded as follows:
On or Towards East Plot No. 63, On or Towards West Plot No. 61
On or Towards South Amenty Plot No. 103, On or Towards North 15 Mtrs. Colony Road

STATUTORY 30 DAYS NOTICE UNDER RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagee/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 7th Aug 2025, failing which the property will be auctioned off and balance dues, if any, will be recovered with interest and cost. The Authorized Officer reserves the right to reject any or all bids without assigning any further reasons. The online auction will be conducted on the website (<http://www.shriramfinance.in>) and auction agency SHIRAM AUTOMALL LTD. and auction platform 'Bid Submission' for obtaining the bid form / Tender offer & Auction, please visit the website www.shriramfinance.in/auction provided in the Shriram Finance Limited website..

Place : NASHIK
Date : 08-07-2025

Sd/- Authorized Officer
Shriram Finance Limited

GRAPHITE INDIA LIMITED

Regd. Off: 31, Chowringhee Road, Kolkata 700 016
CIN: L10101WB1910401C0240203100
Website : www.graphiteindia.com

Notice of 50th Annual General Meeting and E-Voting Information

Notice is hereby given that the Fiftyth Annual General Meeting (50th AGM) of the Company will be held on Friday, the 1st day of August 2025 at 10.45 a.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM as permitted by Ministry of Corporate Affairs (MCA) circulars No. 09/2024 dated September 18, 2024 read together with other previous Circulars issued by MCA in this regard (collectively referred to as "Circulars") and Circular No. SEBI/HO/CFD/PD-201/2024 dated 13/09/2024 dated 3, 2024 issued by the Securities and Exchange Board of India (SEBI) read together with other previous Circulars issued by SEBI (SEBI/HO/CFD/PD-201/2024 dated 13/09/2024 dated 3, 2024).

The Notice of the AGM along with the Annual Report 2024-25 has been sent on 07.07.2025 only by electronic mode to those Members whose e-mail addresses are registered with the Company's Depositories in accordance with the aforesaid MCA Circulars. A letter proposing a web link for accessing the Annual Report has been sent on 07.07.2025 to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the company's website: www.graphiteindia.com and websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Facility for e-voting provided by M&F Intime India Private Limited (MIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Friday, July 25, 2025 as 'cut-off date' to determine the eligibility of Members to cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL thereafter. Those Members who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/voting during AGM is provided in the Notice of the AGM.

The Company has fixed Thursday, July 27, 2025 as the 'Record Date' for determining entitlement of members for dividend for the financial year ended March 31, 2025, as approved at the AGM.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024 dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address, with pin code, mobile no., email id, bank details valid PAN linked to Aadhaar of all holders in the folio etc.

To avail dividend through electronic mode, Members are requested to update their KYC, bank details and Depository Participants, in case the shares are held in dematerialized mode and with M&F Intime India Private Limited, in case the shares are held in physical mode.

The process and manner of e-voting (both pre-AGM and during AGM) and voting at the time of AGM, and also for attending the AGM through VC/ OAVM, Members may go through the instructions in the Notice convening AGM. In case you have any queries or issues regarding e-voting, you may send an email enquiries@mf.mnsm.mtg.com or contact on 022-48867000 / 4919 6175.

Members holding any technical issue in login for attending AGM may contact INSTAMEET helpline by sending a request at instantmeet@mf.mnsm.mtg.com or contact on 022-48867000 / 4919 6175.

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company may also exercise their voting rights by attending the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

For Graphite India Limited
Sanjeev Marla
Company Secretary
ACSI-4386

Date: 7th July, 2025

MUMBAI DEBTS RECOVERY TRIBUNAL NO-3

MINISTRY OF FINANCE, GOVERNMENT OF INDIA,
Sector 30A, Next To Rajiv Gandhi Park, Near Vashi Railway Station, Vashi, Navi Mumbai-400703

RECOVERY PROCEEDING NO 394 OF 2019

Bank Of MaharashtraCertificate Holder

Vs
Milinda Balkrishna Jadhav & OrsCertificate Debtors

NOTICE FOR SETTLING THE SALE PROCLAMATION

1. MILINDA BALKRISHNA JADHAV, R/O JADHAV PADA, KANER PHATA, VIRAR (EAST), DIST- PALGHAR-401203.
2. JAYSHI ATMARAK KADU, R/O KASHIKHOPUR, PIST - MANOVI, TAL- VASAI, DIST- PALGHAR- 401201.
3. BAL KRISHNACHANDRA JADHAV, R/O ADHAV PADA, KANER PHATA, VIRAR (EAST), DIST-PALGHAR-401203

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 2097 of 2018 in pay to the Applicant (Bank) / Financial institution (a sum of Rs 26,56,86.00) in words Rs Twenty Six Lakhs Thirty Six Thousand Six Hundred Sixty Four Only with cost and interest; and

Whereas you the Debtors have not paid the amount and the undersigned has attached under mentioned property and ordered its sale.

Therefore, you are hereby informed that the 26.06.2025 has been fixed for drawing up the proclamation for sale and settling the terms and conditions. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE PROPERTY
AGRICULTURAL LAND GAT NO. 83, SAPPALE ROAD, VILLAGE PARAGON, TAL- PALGHAR DIST- PALGHAR-401012, NET AREA 16.96 GUNTHA.

Given under hand and seal of the Tribunal on 06/06/2025

(Seal) (Deputy Sub-Registrar)
(Recovery Officer-1)
Debts Recovery Tribunal-3

Kamadagiri Fashion Limited

CIN: L17200MH1987L1C024264
Regd. Office: 202/2nd Floor, Rajanagar, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025. Tel: 022-26618091 to 022-266148181. Fax: 022-2665963 Email: info@kamadagiri.com Website: www.kamadagiri.com

Transfer of equity shares of the Company to Investor Education and Protection Fund ("IETF")

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), such as amended. The Act and Rules, inter alia, contain provisions for transfer of unclaimed dividend to IETF and transfer of shares (a) both held in physical form as well as in electronic form, in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for 7 (seven) consecutive years or more, to IETF Authority.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders whose registered addresses is available with the Company, also made available on the website of the Company www.kamadagiri.com. In case company does not receive any valid claim from the concerned shareholders by October 31, 2025, the Company shall with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to IETF pursuant to the Rules. Please note that the claim shall be against the Company and without further notice in the following manner:

In case Equity shares are held:

- In physical form - new share certificate(s) will be issued and transferred in favor of IETF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- In demat form - The Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IETF Authority established by the Central Government.

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IETF Authority.

Shareholders may also note that the unclaimed dividend and corresponding shares transferred to IETF including the benefits accruing on such shares, if any, can be claimed back after following the procedure prescribed in the Rules which are available on the website www.ietf.gov.in.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.kamadagiri.com shall be regarded and deemed as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IETF pursuant to the Rules. Please note that the claim shall be against the Company in respect of unclaimed dividend(s) amount and equity shares transferred to the IETF. In case the shareholders have any queries on the above matter, they may contact either to EIFF or the Company. For queries, please contact the Company Secretary, Kamadagiri Fashion Limited, 202/2nd Floor, Rajanagar, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025, Tel: 022-26618091 to 022-266148181, Email: cs@kamadagiri.com, or the Company's Registrar and Share Transfer Agents at M&F Intime India Pvt. Ltd. C-101, 247 Park, B. S. Mang, Vikhrol (West), Mumbai-400083, Tel: 022-26615644, Fax: 022-26612885, Email: rti.helpdesk@mf.mnsm.mtg.com or mf.helpdesk@mf.mnsm.mtg.com

For Kamadagiri Fashion Limited
Sd/-
Siddhant Singh
Company Secretary

Mumbai,
07th July, 2025



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/

7th July, 2025

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

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 Sirs,

Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate dated 4th July, 2025 issued by M/s MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30th June, 2025, in terms Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ
ROHITKUMAR
OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.07.07 16:55:20
+05'30'

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

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
THE INDIAN HUME PIPE COMPANY LIMITED
CONSTRUCTION HOUSE
5 WALCHAND, HIRACHAND
MARG, BALLARD ESTATE
MUMBAI - 400 001
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel.: +91-22-22618081, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

7th July, 2025

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

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 Sirs,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2024-25 can be accessed.

This is for your information and record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.07.07 12:13:14
+05'30'

Encl: As above



The Indian Hume Pipe Co. Ltd.

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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/AR-2024-25

Date: 5th July, 2025

MASUDA WASE
8945
NAYA MOHALLA
PUL BANGASH AZAD MARKET
DELHI
110006

Sub.: Notice of 99th Annual General Meeting (AGM) of The Indian Hume Pipe Company Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **99th Annual General Meeting ('AGM')** of the Members of The Indian Hume Pipe Company Limited ('the Company') is scheduled to be held on **1st August, 2025, at 2.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), as amended the web-link including the exact path where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: Website: Exact path of Annual Report 2024-25: <https://indianhumepipe.com/wp-content/uploads/2025/06/ihpar2425-1.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 27th June, 2025.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Last Date for submission of TDS exemption forms	Friday, 18 th July, 2025
2	Record date for dividend	Friday, 18 th July, 2025
3	Cut-off date for e-Voting	Friday, 25 th July, 2025
4	e-Voting start date and time	Monday, 28 th July, 2025 (9:00 a.m. IST)
5	e-Voting end date and time	Thursday, 31 st July, 2025 (5:00 p.m. IST)
6	Dividend payment date	Tuesday, 5 th August, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website as mentioned below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for payment of dividend in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investors@indianhumepipe.com or 022-40748181/82.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited

Niraj R. Oza

Vice President - Company Secretary & Legal



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/

7th July, 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 Report under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We request to refer our letter dated 14th May, 2025 wherein the Company had informed that the 99th Annual General Meeting ('AGM') of the Company will be held on Friday, 1st August, 2025 at 2.30 p.m. (IST) through Video Conference / Other Audio Visual Means.

Pursuant to Regulation 34(1) of the Listing Regulations, we are submitting herewith the soft copy of Annual Report of the Company along with the Notice of the 99th AGM and other Statutory Reports for the Financial Year 2024-25 which is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories. In addition, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter is also being sent to the Members whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on website.

The same is also available on the website of the Company at the web-link <https://indianhumpipe.com/wp-content/uploads/2025/06/IHPAR2025.pdf>

Please take the above on record.

Thanking you,



Yours faithfully,

For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

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ROHITKUMAR OZA
Date: 2025.07.07 12:10:49
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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/2025/

7th July, 2025

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
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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.: Business Responsibility and Sustainability Report for the Financial Year 2024-25

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Business Responsibility and Sustainability Report for the Financial Year 2024-25, which forms an integral part of the Annual Report of The Indian Hume Pipe Company Limited for the Financial Year 2024-25.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

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Encl: As above

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

SECTION A: GENERAL DISCLOSURES

I. Details of the listed entity

1.	Corporate Identity Number (CIN) of the Listed Entity	L51500MH1926PLC001255
2.	Name of the Listed Entity	THE INDIAN HUME PIPE COMPANY LIMITED
3.	Year of incorporation	1926
4.	Registered office address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001
5.	Corporate address	N.A.
6.	E-mail	info@indianhumepipe.com
7.	Telephone	022- 22618091/ 92 022- 40748181
8.	Website	www.indianhumepipe.com
9.	Financial year for which reporting is being done	2024-25
10.	Name of the Stock Exchange(s) where shares are listed	BSE Limited National Stock Exchange of India Limited
11.	Paid-up Capital	₹ 1053.64 Lakhs
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	Mr. Niraj R. Oza, Vice President-Company Secretary & Legal Tel. : 022- 22618091/92 Email:investors@indianhumepipe.com
13.	Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together).	Standalone
14.	Name of assurance provider	-
15.	Type of assurance obtained	-

II. Products/services

16. Details of business activities (accounting for 90% of the turnover):

Sr. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1.	Construction of utility projects	Construction and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems and pipe manufacturing.	97.89
2.	Development of the Company's lands	Real estate project on the Company's land	2.11

17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

Sr. No.	Product/Service	NIC Code	% of total Turnover contributed
1.	Construction and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems and pipe manufacturing.	42204, 42205, 23955, 24311	97.89
2.	Development of the Company's lands	68100	2.11

III. Operations

18. Number of locations where plants and/or operations/offices of the entity are situated:

Location	Number of plants	Number of offices	Total
National	19	21	40
International	-	-	-



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

19. Markets served by the entity:

a. Number of locations

Locations	Number
National (No. of States)	12
International (No. of Countries)	–

b. What is the contribution of exports as a percentage of the total turnover of the entity? Nil

c. A brief on types of customers

The Indian Hume Pipe Company Limited (“Company”) is in business of manufacturing, laying and jointing pipelines. The Company has also been undertaking infrastructure development programmes by way of execution on turnkey basis i.e. construction (EPC contract) and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems. The Company also manufactures and supplies concrete Railway Sleepers to Indian Railways. The Company’s customers are Central Government, State Governments and Local bodies.

IV. Employees

20. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

Sr. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
EMPLOYEES						
	Permanent (D)	953	917	96.22	36	3.78
	Other than Permanent (E)	114	109	95.61	5	4.39
	Total employees (D + E)	1067	1026	96.16	41	3.84
WORKERS						
	Permanent (F)	165	165	100	-	-
	Other than Permanent (G)	280	280	100	-	-
	Total workers (F + G)	445	445	100	-	-

b. Differently abled Employees and workers:

Sr. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
DIFFERENTLY ABLED EMPLOYEES						
	Permanent (D)	-	-	-	-	-
	Other than Permanent (E)	-	-	-	-	-
	Total differently abled employees (D + E)	-	-	-	-	-
DIFFERENTLY ABLED WORKERS						
	Permanent (F)	2	2	100	-	-
	Other than permanent (G)	-	-	-	-	-
	Total differently abled workers (F + G)	2	2	100	-	-

21. Participation/Inclusion/Representation of women

	Total (A)	No. and percentage of Females	
		No. (B)	% (B / A)
Board of Directors*	8	3	37.50
Key Management Personnel**	4	-	-

* Entire Board of Directors includes Chairman & Managing Director and Vice-Chairman & Joint Managing Director

**Includes the Chairman & Managing Director, Vice-Chairman & Joint Managing Director, Vice President-CFO and Vice President-Company Secretary & Legal

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

22. Turnover rate for permanent employees and workers (Disclose trends for the past 3 years)

	FY 2024-25 (Turnover rate in current FY)			FY 2023-24 (Turnover rate in previous FY)			FY 2022-23 (Turnover rate in the year prior to the previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	10.03	7.89	18.19	13.28	2.30	15.58	15.87	4.65	20.52
Permanent Workers	17.00	-*	17.00	3.25	-*	3.25	2.83	-*	2.83

*There were no female workers in the employment of the Company during financial year 2024-25, 2023-24 and 2022- 23.

V. Holding, Subsidiary and Associate Companies (including joint ventures)

23. (a) Names of holding / subsidiary / associate companies / joint ventures

Sr. No.	Name of the holding/ subsidiary / associate companies / joint ventures (A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1.	IHP Finvest Limited	Holding	67.58	No
2.	Ratanchand Investment Private Limited	Ultimate Holding	1.66	No

VI. CSR Details

24. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: Yes

(ii) Turnover (in ₹): 1,49,123.14 Lakh as on 31.03.2025

(iii) Net worth (in ₹): 1,37,666.71 Lakh as on 31.03.2025

VII. Transparency and Disclosures Compliances

25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Stakeholder group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy)	FY 2024-25			FY 2023-24		
		Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	The Company has an internal mechanism in place to monitor the implementation of the CSR projects and the concerns of the beneficiary community.	-	-	-	-	-	-
Investors (other than shareholders)	Not applicable	-	-	-	-	-	-
Shareholders	Yes	1	-	-	-	-	-
Employees and workers	The Company has various policies in place which enables the employees to express their views and grievances inter-alia including for POSH and Whistle blower mechanism. As and when required meetings will be held between the HR Team and the employees for soliciting their feedback.	-	-	-	-	-	-
Customers	The Company has held meetings whenever required with the customers for understanding their requirement, feedback and suggestions.	-	-	-	-	-	-
Value Chain Partners	Not applicable	-	-	-	-	-	-



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

26. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format.

Sr. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1.	Health & Safety	Risk	Non-compliance of the safety practice.	Strict adherence to safety rules.	Negative
2.	Market	Risk	Specific Tender related Projects by various State Departments	Beyond our control.	Negative
3.	Financial	Risk	Initial project Implementation & Borrowing cost.	Depends on time to time policies of the State Departments.	Negative
4.	Human Resources	Risk / Opportunity	Attract and retain Key talents / Well-being of the Human resources.	By adhering to fair pay norms and equal opportunity for all.	Positive / Negative.
5.	Training & Education	Opportunity	Imparts knowledge.	Providing proper training courses.	Positive.

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

The National Voluntary Guidelines on Social, Environmental and Economic Responsibilities of Business (NVGs) released by the Ministry of Corporate Affairs has adopted nine areas of Business Responsibility. These briefly are as follows:

P1	Business should conduct and govern themselves with Ethics, Transparency and Accountability
P2	Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle
P3	Businesses should promote the wellbeing of all employees
P4	Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized
P5	Businesses should respect and promote human rights
P6	Business should respect, protect, and make efforts to restore the environment
P7	Businesses, when engaged in influencing public and regulatory policy, should do so in a responsible manner
P8	Businesses should support inclusive growth and equitable development
P9	Businesses should engage with and provide value to their customers and consumers in a responsible manner

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

Disclosure Questions			P1	P2	P3	P4	P5	P6	P7	P8	P9
Policy and management processes											
1.	a.	Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Yes. The Company has various policies in place which have been approved either by the Board or by other appropriate authority in the Management. These policies capture the essence of the principles of the NGRBCs. These policies have also been devised to ensure adherence to all applicable laws and regulations while considering best practices in the industry.								
	b.	Has the policy been approved by the Board? (Yes/No)	Yes. The policies wherever mandated by applicable laws/regulations are duly approved by the Board. While other policies for internal use are approved by the appropriate authorities.								
	c.	Web Link of the Policies, if available	http://www.indianhumepipe.com/AboutUs/Investors/Policies.aspx								
2.	Whether the entity has translatedthe policy into procedures. (Yes / No)		Yes. The policies and the corresponding initiatives for translating the policies are reviewed at specified intervals by the senior Management or the approving authority.								
3.	Do the enlisted policies extend to your value chain partners? (Yes/No)		No								
4.	Name of the national and international codes/ certifications/labels/ standards (e.g. Forest Stewardship Council, Fair trade, Rainforest Alliance, Trustee) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.		The products manufactured are as per: IS 784, IS 15155, IS 3589, IS 1916, IS 458, IRST 39. All the factories of the Company are having ISO 9001: 2015 certification and BIS License. The policies conform to the regulatory requirements where such regulations exist. No specific national or international standards are applicable for the policies framed.								
5.	Specific commitments, goals and targets set by the entity with defined timelines, if any.		The company has been constantly taking steps for replacing of the existing lighting, Air conditioners and other electronic appliances with energy efficient and highly rated equipment.								
6.	Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.		Nil								
Governance, leadership and oversight											
7.	Statement by Director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure) The Company is committed to integrating environmental, social and governance (ESG) principles into its businesses which is central to improving the quality of life of the communities it serves.										
8.	Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).		Mr. Rajas R. Doshi, Chairman and Managing Director (DIN: 0050594) and Mr. Mayur R. Doshi, Vice-Chairman & Joint Managing Director (DIN: 00250358) under the guidance and supervision of the Board of Directors.								
9.	Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes/ No). If yes, provide details.		The Board of Directors of the Company is responsible for decision making on sustainability related issues. The Company do not have any specific Committee of the Board/ Director responsible for decision making on sustainability related issues.								
10.	Details of Review of NGRBCs by the Company:										
	Subject for Review		Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee								
			P1	P2	P3	P4	P5	P6	P7	P8	P9
	Performance against above policies and follow up action		Annual evaluation of the performance of the Company on various aspects including NGRBC Principles to the extent applicable.								
	Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances		The Company is in compliance with the existing regulations as applicable and a Statutory Compliance Certificate on applicable laws is provided by the respective HOD's, CFO and CS to the Board of Directors.								
11.	Has the entity carried out independent Assessment / evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.		P1	P2	P3	P4	P5	P6	P7	P8	P9
			No.								

12. If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated: Not Applicable



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as “Essential” and “Leadership”. While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

PRINCIPLE 1: BUSINESSES SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY, AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE.

Essential Indicators:

1. Percentage coverage by training and awareness programmes on any of the Principles during the financial year:

Segment	Total number of training and awareness programmes held	Topics / principles covered under the training and its impact	%age of persons in respective category covered by the awareness programmes
Board of Directors and Key Managerial Personnel	6 (as part of Board Meetings)	Updates and awareness related to regulatory changes given to the Board of Directors and Key Managerial Personnel from time to time. Topics covered includes:- 1) Corporate Governance 2) Companies Act, 2013 3) SEBI Listing Regulations	100%
Employees other than BoD and KMPs	11	Various training and awareness session are being conducted and provided to the Employees at regular intervals on skill upgradation and health & safety.	62%
Workers	-	On skill upgradation and Health & Safety related training and awareness session are being conducted and provided to the workers at regular intervals.	-

2. Details of fines/penalties/punishment/award/compounding fees/settlement amount paid in proceedings (by the entity or by Directors/KMPs) with regulators/law enforcement agencies/judicial institutions, in the financial year, in the following format (Note: The entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as disclosed on the entity's website):

Monetary					
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Amount (In INR)	Brief of the Case	Has an appeal been preferred? (Yes/No)
Penalty/ Fine	Nil				
Settlement					
Compounding fee					
Non-Monetary					
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Brief of the Case	Has an appeal been preferred? (Yes/ No)	
Imprisonment	Nil				
Punishment					

3. Of the instances disclosed in Question 2 above, details of the Appeal/Revision preferred in cases where monetary or non-monetary action has been appealed. Not Applicable

4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

Yes. The Anti-corruption or Anti-bribery Policy is available at website of the Company and the web-link to the policy is http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Anti_corruption_Anti_bribery_Policy.pdf

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/corruption:

	FY 2024-25	FY 2023-24
Directors	-	-
KMPs	-	-
Employees	-	-
Workers	-	-

6. Details of complaints with regard to conflict of interest:

	FY 2024-25		FY 2023-24	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	-	-	-	-
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	-	-	-	-

7. Provide details of any corrective action taken or underway on issues related to fines / penalties/ action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest.

Not Applicable

8. Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured) in the following format:

	FY 2024-25	FY 2023-24
Number of days of account payables	172	165

9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

Parameter	Metrics	FY 2024-25	FY 2023-24
Concentration of Purchases	a) Purchases from trading houses as % of total purchases	NA	NA
	b) Number of trading houses where purchases are made from	NA	NA
	c) Purchases from top 10 trading houses as % of total purchases from trading houses	NA	NA
Concentration of Sales	a) Sales to dealers / distributors as % of total sales	NA	NA
	b) Number of dealers / distributors to whom sales are made	NA	NA
	c) Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	NA	NA
Share of RPTs in	a) Purchases (Purchases with related parties / Total Purchases)	NA	NA
	b) Sales (Sales to related parties / Total Sales)	NA	NA
	c) Loans & advances (Loans & advances given to related parties / Total loans & advances)	NA	NA
	d) Investments (Investments in related parties / Total Investments made)	NA	NA

Leadership Indicators:

1. Awareness programmes conducted for value chain partners on any of the principles during the financial year.

Not Applicable

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If yes, provide details of the same.

Yes, the Company has adopted the Code of Conduct, which is applicable to the Board Members and Senior Management.



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE

Essential Indicators:

1. **Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.**

	FY 2024-25 (₹)	FY 2023-24 (₹)	Details of improvements in environmental an social impacts
R&D	575 Lakhs	516.17 Lakhs	Expenditure in new product formulation for improving the products.
Capex	5,493.30 Lakhs	324.72 Lakhs	Expenditure incurred for improving in quality.

2. **a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)**

Yes.

- b. If yes, what percentage of inputs were sourced sustainably?**

The Company undertakes Vendor selection through assessing their past performances and capabilities. The general condition of the contract covering like; abolition of Child labour, welfare of the labours engaged by the contractor and Environment related screening parameters by various standard guidelines.

3. **Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for**

(a) Plastics (including packaging): There are no plastic wastages, Only HDPE Worn gaps are disposed by following the local authority's guidelines.

(b) E-waste: Not Applicable

(c) Hazardous waste: Not Applicable

(d) Other waste (Concrete Waste): Making Cube Bricks and using for own consumption.

4. **Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes/No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.**

No. The Empty Cement Plastic Bags are sold to the scrap dealers and some quantities are used for providing packing / bedding in the transportation of pipes (filled with Rebound Waste/ Gravels).

Leadership Indicators:

1. **Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format? No**
2. **If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same. Not Applicable**
3. **Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).**

Indicate input material	Recycled or re-used input material to total material	
	FY 2024-25	FY 2023-24
Sprinkler water	80%	80%
Water used of Hydrostatic testing of pipes	90%	90%

4. **Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:**

	FY 2024-25 (in metric tonnes)			FY 2023-24 (in metric tonnes)		
	Re-Used	Recycled	Safely Disposed	Re-Used	Recycled	Safely Disposed
Plastics (including packaging)	NA	NA	78.55	NA	NA	86.20
E-waste	NA	NA	NA	NA	NA	NA
Hazardous waste	NA	NA	NA	NA	NA	NA
Other waste (Concrete waste)	2,121.42	NA	NA	924.79	NA	NA

5. **Reclaimed products and their packaging materials (as percentage of products sold) for each product category. Not Applicable**

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

PRINCIPLE 3: BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS

Essential Indicators:

1. a. Details of measures for the well-being of employees

Category	Total (A)	% of employees covered by									
		Health insurance		Accident insurance		Maternity benefits		Paternity benefits		Day care facilities	
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)
Permanent employees											
Male	917	885	96.51	917	100	-	-	-	-	-	-
Female	36	36	100	36	100	-	-	-	-	-	-
Total	953	921	96.64	953	100	-	-	-	-	-	-
Other than Permanent employees											
Male	109	-	-	109	100	-	-	-	-	-	-
Female	5	-	-	5	100	-	-	-	-	-	-
Total	114	-	-	114	100	-	-	-	-	-	-

b. Details of measures for the well-being of workers:

Category	Total (A)	% of workers covered by									
		Health insurance		Accident insurance		Maternity benefits		Paternity benefits		Day care facilities	
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)
Permanent workers											
Male	165	-	-	165	100	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	165	-	-	165	100	-	-	-	-	-	-
Other than Permanent workers											
Male	280	-	-	280	100	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	280	-	-	280	100	-	-	-	-	-	-

c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format –

	FY 2024-25	FY 2023-24
Cost incurred on well-being measures as a % of total revenue of the company	0.10%	0.09%

2. Details of retirement benefits, for Current FY and Previous Financial Year.

Benefits	FY 2024-25			FY 2023-24		
	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted & deposited with the authority (Y/N/N.A.)	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted & deposited with the authority (Y/N/N.A.)
PF	97.92	100	Y	99.44	100.00	Y
Gratuity	100.00	100	Y	100.00	100.00	Y
ESI	9.70	100	Y	11.42	100.00	Y
Others- please specify	-	-	-	-	-	-

3. Accessibility of workplaces

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

We recognise the importance of meeting the requirements of the Rights of Persons with Disabilities Act, 2016 and are taking proactive steps to support the needs of individuals with disabilities. Our Company has implemented various measures to provide accessible infrastructure, lifts, accessible parking, fire alarm flasher. When it comes to our plants, we maintain a commitment to accessibility by ensuring that the floors are predominantly situated at ground level, allowing for easy access for everyone. Additionally, we are preparing the remaining factories and offices for accessibility infrastructure and aim to achieve the minimum mandatory standards required under the Rights of Persons with Disabilities Act, 2016.



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4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

Yes. The equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016 is available at website of the Company and the web-link to the policy is http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Equal_Opportunity_Policy.pdf

5. Return to work and Retention rates of permanent employees and workers that took parental leave.

Gender	Permanent employees		Permanent workers	
	Return to work rate	Retention rate	Return to work rate	Retention rate
Male	-	-	-	-
Female	-	-	-	-
Total	-	-	-	-

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

Yes, The Company has formulated a policy on prevention of sexual harassment at workplace for prevention, prohibition and redressal. The ICC (Internal Complaints Committee) has been set up to redress any such complaints received. The safety committee has also set up at plants to handle grievances related to safety.

	Yes/No (If Yes, then give details of the mechanism in brief)
Permanent Workers	Yes
Other than Permanent Workers	Yes
Permanent Employees	Yes
Other than Permanent Employees	Yes

7. Membership of employees and worker in association(s) or Unions recognised by the listed entity:

Category	FY 2024-25			FY 2023-24		
	Total Employees/workers in respective category (A)	No. of employees/workers in respective category, who are part of association(s) or Union (B)	% (B/A)	Total employees/workers in respective category (C)	No. of employees/workers in respective category, who are part of association(s) or Union (D)	% (D/C)
Total Permanent Employees	-	-	-	-	-	-
- Male	-	-	-	-	-	-
- Female	-	-	-	-	-	-
Total Permanent Workers	165	-	-	405	32	7.90
- Male	165	9	0.054	405	32	7.90
- Female	-	-	-	-	-	-

8. Details of training given to employees and workers:

Category	FY 2024-25					FY 2023-24				
	Total (A)	On Health and safety measures		On Skill upgradation		Total (D)	On Health and safety measures		On Skill upgradation	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Male	282	51	18.08	231	81.91	300	39	13.00	261	87.00
Female	17	4	23.52	13	76.47	14	-	-	14	100.00
Total	299	55	18.39	244	81.61	314	39	12.42	275	87.58
Workers										
Male	-	-	-	-	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-

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9. Details of performance and career development reviews of employees and worker:

Eligible employees and workers have received performance and career development review. Promotion parameter based on performance appraisal.

10. Health and safety management system:

a. **Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system? No**

b. **What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity? Not applicable**

c. **Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)**

Yes, the workers through internal platform can report work related hazards. All the work monitored and actioned upon through internal safety committee.

d. **Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)**

Yes, eligible employees are covered under company's group health insurance policy, group personal accident policy, ESIC covered employees and employee's compensation covered employees.

11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category	FY 2024-25	FY 2023-24
Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked)	Employees	-	-
	Workers	-	-
Total recordable work-related injuries	Employees	-	4
	Workers	-	-
No. of fatalities	Employees	-	-
	Workers	-	-
High consequence work-related injury or ill-health (excluding fatalities)	Employees	-	-
	Workers	-	-

12. Describe the measures taken by the entity to ensure a safe and healthy work place:

The Company's manufacturing plants equipment's are designed on consideration of statutory requirements for health and safety workplace, applicable Indian standard. Keys focus areas remain safety of employees to avoid manual interfaces with machines. On regular basis the company provide training on health and safety to concern employees.

13. Number of complaints on the following made by employees and workers:

	FY 2024-25			FY 2023-24		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Working Conditions	-	-	-	-	-	-
Health & Safety	-	-	-	-	-	-

14. Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	100%
Working Conditions	100%



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15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

The safety related incidents are monitored and review by internal safety committee.

Leadership Indicators:

1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N). No
2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners. Yes. Obligations of ensuring payment of statutory dues have been documented in the contracts with value chain partners.
3. Provide the number of employees / workers having suffered high consequence work-related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

	Total no. of affected employees/ workers		No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment	
	FY 2024-25	FY 2023-24	FY 2024-25	FY 2023-24
Employees	-	-	-	-
Workers	-	-	-	-

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/ No) No
5. Details on assessment of value chain partners: Not applicable
6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners. Not applicable

PRINCIPLE 4: BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS

Essential Indicators:

1. Describe the processes for identifying key stakeholder groups of the entity.

The Company is committed to be responsible business player by adhering to high standards of corporate governance and continues to be a good corporate citizen. We follow a structured processes for identification and prioritization of stakeholder groups. The Company ensures to balance the interests of diverse stakeholder groups in all strategic decision making process and timely respond to their concerns on Environmental, Social, Economic and Governance issues.

2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/No)	Channels of Communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly/ others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Shareholder	No	Email, Newspaper Advertisement, Website	Quarterly/ Annually	Quarterly/ Annually Financial Results
Employees	No	Emails, Internal communications, Notice Board	Regular	Performance appraisal, Career growth, Skill development trainings, fair remuneration, safe workplace, employee satisfaction.
Communities	No	Other	Need based	Implementation of CSR activities across the key scope areas like Health, Education and Medical/ equipments/ aid.

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Leadership Indicators:

1. Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.

The Company conducts consultations with the internal and external stakeholders on need basis.

2. Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.

Yes. The Company has identified the focus areas for CSR programme.

3. Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups. Not Applicable

PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

The Company places a strong emphasis on upholding and protecting human rights in all aspects of its operations. It promote diversity, inclusivity, and equality within our workforce, fostering a culture that values and respects the rights of every individual. It engages in fair and ethical labour practices, providing the employees with safe working conditions, fair wages, and opportunities for professional growth.

Through ongoing stakeholder engagement, continuously strive to identify and address any potential human rights risks, aiming to create a positive and responsible impact on the communities it operate in.

2. Details of minimum wages paid to employees and workers, in the following format:

Category	FY 2024-25					FY 2023-24				
	Total (A)	Equal to Minimum Wage		More than Minimum Wage		Total (D)	Equal to Minimum Wage		More than Minimum Wage	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Permanent	953	-	-	953	100	944	-	-	944	100
Male	917	-	-	917	100	911	-	-	911	100
Female	36	-	-	36	100	33	-	-	33	100
Other than Permanent	114	-	-	114	100	121	-	-	121	100
Male	109	-	-	109	100	118	-	-	118	100
Female	5	-	-	5	100	3	-	-	3	100
Workers										
Permanent	165	-	-	165	100	144	-	-	144	100
Male	165	-	-	165	100	144	-	-	144	100
Female	-	-	-	-	-	-	-	-	-	-
Other than Permanent	280	-	-	280	100	261	-	-	261	100
Male	280	-	-	280	100	261	-	-	261	100
Female	-	-	-	-	-	-	-	-	-	-

3. Details of remuneration / salary / wages

a. Median remuneration / wages

	Male		Female	
	Number	Median remuneration/ salary/ wages of respective category (₹)	Number	Median remuneration/ salary/ wages of respective category (₹)
Board of Directors (BoD)	5	13,54,70,960	3	49,29,999
Key Managerial Personnel	4	13,96,72,436	-	-
Employees other than BoD and KMP	1022	70,62,40,297	41	2,70,23,969
Workers	455	8,26,63,877	-	-

- b. Gross wages paid to females as % of total wages paid by the entity, in the following format:

	FY 2024-25	FY 2023-24
Gross wages paid to females as % of total wages	3.69	3.26



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4. **Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)**

Yes. The Human Resource Policies and initiatives of the Company, directly or indirectly promote and protect of Human Rights.

5. **Describe the internal mechanisms in place to redress grievances related to human rights issues.**

The Company's Vigil Mechanism/ Whistle Blower Policy provide a mechanism for employees and directors to report their genuine concerns or grievances enabling stakeholders, including individual employees and their representative bodies, to freely communicate their concerns about illegal or unethical practices.

6. **Number of Complaints on the following made by employees and workers:**

	FY 2024-25			FY 2023-24		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Sexual Harassment	-	-	-	-	-	-
Discrimination at workplace	-	-	-	-	-	-
Child Labour	-	-	-	-	-	-
Forced Labour/ Involuntary Labour	-	-	-	-	-	-
Wages	-	-	-	-	-	-
Other human rights related issues	-	-	-	-	-	-

7. **Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format:**

	FY 2024-25	FY 2023-24
Total Complaints reported under Sexual Harassment on Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)	-	-
Complaints on POSH as a % of female employees/ workers	-	-
Complaints on POSH upheld	-	-

8. **Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.**

The Company has formulated a policy on prevention of sexual harassment at workplace for prevention, prohibition and Redressal. The ICC (Internal Complaints Committee) has been set up to redress any such complaints received.

9. **Do human rights requirements form part of your business agreements and contracts? (Yes/No)**

Yes. All our business agreements specifically provide for labour law compliances to be adhered to by all our sub-contractors and timely payment of statutory dues.

10. **Assessments for the year:-**

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Child labour	100
Forced/involuntary labour	100
Sexual harassment	100
Discrimination at workplace	100
Wages	100

11. **Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above. Not Applicable**

Leadership Indicators:

1. **Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.**

We have not encountered any concern requiring a change in the business processes as a result of addressing human rights grievances/complaints.

2. **Details of the scope and coverage of any Human rights due-diligence conducted.**

The Company places a strong emphasis on upholding and protecting human rights in all aspects of its operations. It actively promote diversity, inclusivity, and equality within our workforce, fostering a culture that values and respects the rights of every individual. It engages in fair and ethical labour practices, providing the employees with safe working conditions, fair wages, and opportunities for professional growth.

Through ongoing stakeholder engagement, continuously strive to identify and address any potential human rights risks, aiming to create a positive and responsible impact on the communities it operate in.

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?

We recognise the importance of meeting the requirements of the Rights of Persons with Disabilities Act, 2016 and are taking proactive steps to support the needs of individuals with disabilities. Our Company has implemented various measures to provide accessible infrastructure, lifts, accessible parking, fire alarm flasher. When it comes to our plants, we maintain a commitment to accessibility by ensuring that the floors are predominantly situated at ground level, allowing for easy access for everyone. Additionally, we are preparing the remaining factories and offices for accessibility infrastructure and aim to achieve the minimum mandatory standards required under the Rights of Persons with Disabilities Act, 2016.

4. Details on assessment of value chain partners:

	% of value chain partners (by value of business done with such partners) that were assessed
Sexual Harassment	-
Discrimination at workplace	-
Child Labour	-
Forced Labour/Involuntary Labour	-
Wages	-

5. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above. Not Applicable

PRINCIPLE 6: BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT

Essential Indicators:

1. Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format:

Parameter	FY 2024-25	FY 2023-24
From renewable sources		
Total electricity consumption (A)	-	-
Total fuel consumption (B)	-	-
Energy consumption through other sources (C)	-	-
Total energy consumption from renewable sources (A + B + C)	-	-
From non-renewable sources		
Total electricity consumption (D)	10,817.86 Giga Joules	6,846.47 Giga Joules
Total fuel consumption (E)	3,397.61 Giga Joules	1,714.59 Giga Joules
Energy consumption through other sources (F)	-	-
Total energy consumption from non-renewable sources (D + E + F)	14,215.47 Giga Joules	8561.06 Giga Joules
Total energy consumed (A + B + C + D + E + F)	14,215.47 Giga Joules	8561.06 Giga Joules
Energy intensity per rupee of turnover (Total energy consumed/Revenue from operations)	0.59 Giga joules / Lakh	0.53 Giga joules / Lakh
Energy intensity per rupee of Turnover adjusted for Purchasing Power Parity (PPP) (Total energy consumed/ Revenue from operations adjusted for PPP)	-	-
Energy intensity in terms of physical output	-	-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any. No



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

3. Provide details of the following disclosures related to water, in the following format:

Parameter	FY 2024-25	FY 2023-24
Water withdrawal by source (in kilolitres)		
(i) Surface water	NA	NA
(ii) Groundwater	1,33,689.23	1,33,328.50
(iii) Third party water	NA	NA
(iv) Seawater / desalinated water	NA	NA
(v) Others	NA	NA
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	1,33,689.23	1,33,328.50
Total volume of water consumption (in kilolitres)	1,33,689.23	1,33,328.50
Water intensity per rupee of turnover (Total Water consumed / Revenue from operations)	5.55 K. ltrs. / Lakh	8.19 K. ltrs. / Lakh
Water intensity per rupee of Turnover adjusted for Purchasing Power Parity (PPP) (Total Water consumed / Revenue from operations adjusted for PPP)	-	-
Water intensity in terms of physical output	-	-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

4. Provide the following details related to water discharged:

Parameter	FY 2024-25	FY 2023-24
Water discharge by destination and level of treatment (in kilolitres)		
To Surface water		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
To Groundwater	53,475.69	53,331.60
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
To Seawater		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
Sent to third-parties		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
Others		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
Total water discharged (in kilolitres)	53,475.69	53,331.60

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation. No

6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

Parameter	Please specify unit	FY 2024-25	FY 2023-24
NOx	NA	NA	NA
SOx	NA	NA	NA
Particulate matter (PM)	NA	NA	NA
Persistent organic pollutants (POP)	NA	NA	NA
Volatile organic compounds (VOC)	NA	NA	NA
Hazardous air pollutants (HAP)	NA	NA	NA

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:

Parameter	Unit	FY 2024-25	FY 2023-24
Total Scope 1 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	10.68	11.13
Total Scope 2 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	658.31	444.90
Total Scope 1 and Scope 2 emissions per rupee of turnover	Metric Tonnes per Lakh	668.99	456.03
Total Scope 1 and Scope 2 emission intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations adjusted for PPP)		NA	NA
Total Scope 1 and Scope 2 emission intensity in terms of physical output		NA	NA
Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity		NA	NA

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details. No

9. Provide details related to waste management by the entity, in the following format:

Parameter	FY 2024-25	FY 2023-24
Total Waste generated (in metric tonnes)		
Plastic waste (A)	78.55	86.20
E-waste (B)	NA	NA
Bio-medical waste (C)	NA	NA
Construction and demolition waste (D)	NA	NA
Battery waste (E)	NA	NA
Radioactive waste (F)	NA	NA
Other Hazardous waste. Please specify, if any. (G)	NA	NA
Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)- (Rebound and Slurry)	2,121.42	924.78
Total (A+B + C + D + E + F + G + H)	2,199.97	1010.98
Waste intensity per rupee of turnover (Total Waste generated / Revenue from operations)	0.09 MT/Lakh	0.06 MT/Lakh
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Waste generated / Revenue from operations adjusted for PPP)	-	-
Waste intensity in terms of physical output	-	-
For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)		
Category of waste		
(i) Recycled	NA	NA
(ii) Re-used	2,121.42	924.78
(iii) Other recovery operations	NA	NA
Total	2,121.42	924.78
For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)		
Category of waste		
(i) Incineration	NA	NA
(ii) Landfilling	NA	NA
(iii) Other disposal operations	NA	NA
Total	NA	NA

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes. No hazardous and toxic chemical wastage as part of our production process.



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format: Not applicable.
12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year: Not Applicable
13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format: Yes

Leadership Indicators:

1. **Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):** Not applicable as we do not have any factories in such areas.
2. **Please provide details of total Scope 3 emissions & its intensity, in the following format:**

Parameter	Unit	FY 2024-25	FY 2023-24
Total Scope 3 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	NA	NA
Total Scope 3 emissions per rupee of turnover		NA	NA
Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity		NA	NA

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No.**

3. **With respect to the ecologically sensitive areas reported at Question 11 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities.** Not Applicable
4. **If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives.** Not Applicable
5. **Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.** The Company has Risk Management Policy covering business continuity plan.
6. **Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard.** Not Applicable
7. **Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts.** Not Applicable

PRINCIPLE 7: BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT

Essential Indicators:

1. a. **Number of affiliations with trade and industry chambers/ associations.** 9
- b. **List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.**

Sr. No.	Name of the trade and industry chambers/ associations	Reach of trade and industry chambers/ associations (State/National)
1	Confederation of Indian Industry (CII)	National
2	Maharashtra Economic Development Council	State
3	Engineering Export Promotion Council (EEPC)	National
4	Maharashtra Chamber of Commerce, Industry & Agriculture	State
5	Employer's Federation of India	National
6	Builders Association of India	National
7	IMC Chamber of Commerce and Industry (Formerly Indian Merchants' Chambers)	National
8	National Safety Council	National
9	MCHI-CREDAI	State

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

- Provide details of corrective action taken or underway on any issues related to anti-competitive conduct by the entity, based on adverse orders from regulatory authorities.

No adverse order was received by the Company from regulatory authorities during the financial year 2024-25. Hence, no corrective action was required to be taken.

Leadership Indicators:

- Details of public policy positions advocated by the entity: Not Applicable

PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT

Essential Indicators:

- Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year. Not Applicable
- Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format: Not Applicable
- Describe the mechanisms to receive and redress grievances of the community.

The Company has a mechanism in place to monitor the implementation of the CSR projects and the concerns of the beneficiary community.

- Percentage of input material (inputs to total inputs by value) sourced from suppliers:

	F.Y. 2024-25 (%)	F.Y. 2023-24 (%)
Directly sourced from MSMEs/ small producers	16.00	20.00
Sourced directly from within the district and neighbouring districts – (MSME SUPPLIER)	8.00	31.00

- Job creation in smaller towns – Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost

Location	FY 2024-25 (%)	FY 2023-24 (%)
Rural	-	-
Semi - Urban	100.00	100.00
Urban	31.23	28.89
Metropolitan	6.56	6.24

(Place to be categorized as per RBI Classification System - rural / semi-urban / urban / metropolitan)

Leadership Indicators:

- Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above): Not applicable
- Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies: Not Applicable
- Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? No
 - From which marginalized /vulnerable groups do you procure? Not Applicable
 - What percentage of total procurement (by value) does it constitute? Not Applicable
- Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge: Not Applicable
- Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved. Not Applicable
- Details of beneficiaries of CSR Projects:

Sr. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable and marginalized groups
For details of CSR project & beneficiary kindly refer Corporate Social Responsibility section of the Annual Report.			



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

PRINCIPLE 9: BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER

Essential Indicators:

1. Describe the mechanisms in place to receive and respond to consumer complaints and feedback.

The Company treats customer complaints with utmost importance and believe that it needs to be agile, transparent and solution-oriented to resolve them efficiently and satisfactorily.

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

	As a percentage to total turnover
Environmental and social parameters relevant to the product	100
Safe and responsible usage	100
Recycling and/or safe disposal	100

3. Number of consumer complaints in respect of the following:

	FY 2024-25		Remarks	FY 2023-24		Remarks
	Received during the year	Pending resolution at end of year		Received during the year	Pending resolution at end of year	
Data privacy	-	-	-	-	-	-
Advertising	-	-	-	-	-	-
Cyber-security	-	-	-	-	-	-
Delivery of essential services	-	-	-	-	-	-
Restrictive Trade Practices	-	-	-	-	-	-
Unfair Trade Practices	-	-	-	-	-	-

4. Details of instances of product recalls on account of safety issues:

	Number	Reasons for recall
Voluntary recalls	-	-
Forced recalls	-	-

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy.

Yes. The Cyber Security policy is available at website of the Company and the web-link of the policy is http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Cyber_Security_Policy.pdf

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services. Not Applicable

7. Provide the following information relating to data breaches:

- Number of instances of data breaches along-with impact – Nil
- Percentage of data breaches involving personally identifiable information of customers – Nil
- Impact, if any, of the data breaches- Nil

Leadership Indicators:

1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).

The platforms used for the information are Website and Annual Report of the Company. Information relating to all the products and services provided by the Company are available on the Company's website at <https://indianhumepipe.com/products/>

2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

On-site training have been provided to the client to safe and responsible usage of product and services provided by Company. The Company has safety guidelines & safety manuals which is provided for their reference for safety of consumers and responsible usage of product and/or services.

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

During execution stage with proper planning and co-ordination with client, the disruption of essential services are avoided.

4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)

Not Applicable



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/A39-2025/

30th June, 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: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Tuesday, 1st July, 2025 till 48 hours after the declaration of Un-audited Financial Results for the 1st quarter ended 30th June, 2025.**

We will communicate the date of Board Meeting in due course.

Kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.06.30 11:22:59
+05'30'

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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2025/

28th June, 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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening of the 99th Annual General Meeting of the members of the Company on Friday, 1st August, 2025 at 2.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The said public notices are published on Saturday, 28th June, 2025 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
NIRAJ
ROHITKUMAR OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.06.28 10:25:09
+05'30'

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

Encl : As above

**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 OF 99th ANNUAL GENERAL MEETING TO
THE SHAREHOLDERS OF THE INDIAN HUME
PIPE COMPANY LIMITED**

NOTICE is hereby given that the 99th Annual General Meeting ('AGM') of The Indian Hume Pipe Company Limited ('the Company') is scheduled to be held on Friday, 1st August, 2025 at 2.30 p.m. (IST) through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 ('the act') and the rules made thereunder, read with General circular No. 09/2024 dated September, 19, 2024 issued by Ministry of Corporate Affairs ('MCA'), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange and Board of India ('SEBI') hereinafter collectively referred as 'Circulars', and all other applicable laws, to transact the business as set out in the Notice convening the AGM, which will be circulated in due course of time.

In compliance with the Act, the Rules made thereunder and the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email address are registered with the Company/RTA/Depositories. As per MCA circulars and SEBI circulars, no physical copies of the 99th AGM Notice and Annual Report for the Financial Year 2024-25 will be sent to any shareholder.

In case any Member is desirous of obtaining physical copy of the Annual Report for the Financial year 2024-25, he/she may send request to investors@indianhumpipe.com mentioning their Folio-No/DPID and Client-Id.

A letter providing weblink for accessing the Annual Report 2024-25 will be sent to those shareholders who have not registered their email address with Company/RTA/Depositories.

Members may note that the Notice of the AGM and Annual Report for 2024-25 will also be available on the Company's website www.indianhumpipe.com, websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depositories/RTA login details for e-voting are being sent to your registered email address.

The Company has fixed Friday, 25th July, 2025 as the cut-off date for determining entitlement of members to cast their vote.

Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H/10F and Declaration under Rule 37BA to avail the benefit of no-deduction of tax at source are required to be update at https://web.in.mps.mufg.com/EmailReg/Email_Register.html on or before 18th July, 2025. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. no permanent establishment and beneficial ownership declaration, Tax residency certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by updating the above documents at https://web.in.mps.mufg.com/EmailReg/Email_Register.html. The aforesaid declaration and documents need to be submitted by the shareholders on or before 18th July, 2025.

Pursuant to applicable SEBI Circular, w.e.f. 1st April, 2024, the Dividend to the shareholders will be paid by the Company through electronic mode only.

Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along with necessary supporting documents to the Registrar and Transfer Agent at M/s MUFG Intime India Pvt. Ltd, C-101, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai 400083.

By order of the Board

The Indian Hume Pipe Company Limited

Place: Mumbai
Date: 26th June, 2025Sd/-
Niraj R. Oza

Vice President - Company Secretary & Legal



दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन: एल५१५००एमएच११२६पीएलसी००१२५५

नोंद. कार्या.: नोंद. कार्या.: कन्स्ट्रक्शन हाऊस, ५, बालचंद झिपचंद रोड, बॅलार्ड इस्टेट,
मुंबई-४००००९. फ़ोन: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१,
फ़ैक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumepipe.com,
वेबसाईट: www.indianhumepipe.com

दी इंडियन ह्युम पाईप कंपनी लिमिटेडच्या भागधारकांना १९व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्युम पाईप कंपनी लिमिटेड (कंपनी) ची १९वी वार्षिक सर्वसाधारण सभा (एबीएम) शुक्रवार, १ ऑगस्ट, २०२५ रोजी दु. २.३० वा. (भाप्रवे) होणार आहे. कंपनी कायदा, २०१३ (कायदा) च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) सुविधेद्वारे, सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सामान्य परिपत्रक क्र.०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ च्या, सिम्युल्टेनियस एक्सेच्यूटिव्ह आणि बोर्ड ऑफ इंडिया (सेबी) ने सापुढे एकत्रितपणे परिपत्रक म्हणून संशोधने जाणारे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ आणि इतर सर्व लागू कायद्यांसह, वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी, जे योग्य वेळी प्रसारित केले जाईल.

कायद्यानुसार, त्याअंतर्गत बनवलेले नियम आणि बरीत परिपत्रकांचे पालन करून, २०२४-२५ वा आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना कंपनी/आरटीए/टेलीकॉडे नोंदणीकृत असलेल्या सर्व सदस्यांना पाठवली जाईल. एमसीए परिपत्रकांनुसार आणि सेबी परिपत्रकांनुसार, २०२४-२५ वा आर्थिक वर्षाच्या १९ व्या वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवालाच्या कोणत्याही वास्तविक प्रती कोणत्याही भागधारकांना पाठवल्या जाणार नाहीत.

जर कोणत्याही सदस्याला २०२४-२५ च्या आर्थिक वर्षाच्या वार्षिक अहवालाची प्रत्यक्ष प्रत मिळवायची असेल, तर तो/ती त्यांचा फोलिओ-क्रमांक/डीपीआयडी आणि क्लरान्ट-आयडी नमूद करून investors@indianhumepipe.com वर विनंती पाठवू शकते.

ज्या भागधारकांनी कंपनी/आरटीए/डिजिटलरीजकडे त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना वार्षिक अहवाल २०२४-२५ पाहण्यासाठी वेबलॉक देणारे पत्र पाठवले जाईल.

सदस्यांनी नोंद घ्यावी की २०२४-२५ च्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.indianhumepipe.com वा वेबसाइटवर, स्टॉक एक्सचेंजचे प्लगव्हेच बोएलई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर अनुक्रमे www.bseindia.com व www.nseindia.com आणि एनएसडीएलची वेबसाईट <https://www.evoting.nsdl.com> वर देखील उपलब्ध असतील. सदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.

एबीएममध्ये सहभागी होण्याच्या सूचना एबीएमच्या सूचनेमध्ये दिल्या आहेत. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीची गणना करण्यासाठी व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

कंपनी तिच्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. वास्तविक, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान (ई-व्होटिंग) ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग/ई-व्होटिंगसाठी तपशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली आहे.

जर तुमचा ईमेल आयडी कंपनी/डिजिटलरीज/आरटीए मध्ये आधीच नोंदणीकृत असेल तर ई-व्होटिंगसाठी लॉगिन तपशील तुमच्या नोंदणीकृत ईमेल पत्त्यावर पाठवला जात आहे.

कंपनीने सदस्यांना मतदान करण्याचा अधिकार निश्चित करण्यासाठी शुक्रवार, २५ जुलै २०२५ रोजी बारीक निश्चित केली आहे.

वित्त कायदा २०२० नुसार, १ एप्रिल, २०२० पासून भागधारकांच्या ह्यातात लाभभागा उत्पन्न कापत असेल आणि कंपनीला विहित दराने भागधारकांना दिलेल्या लाभभागातून स्तोतावर कर वजा करणे आवश्यक आहे.

विविध श्रेणीसाठी विहित दरासाठी, भागधारकांना वित्त कायदा, २०२० आणि त्यातील सुधारणांचा संदर्भ घेण्याची विनंती आहे. भागधारकांना कंपनी/आरटीए (वास्तविक स्वरूपात असलेल्या रोअर्सच्या बाबतीत) आणि डिजिटलरीज (डिजिट पद्धतीने असलेल्या रोअर्सच्या बाबतीत) कडे त्यांचे पत्र अपडेट करण्याची विनंती आहे.

पत्र असलेला आणि आयकर भरण्यास जबाबदार नसलेला निवासी वैयक्तिक शेअरहोल्डर फॉर्म क्र.१५जी/१५एच/१०एफ मध्ये वार्षिक घोषणापत्र सादर करू शकतो आणि नियम ३७बीए अंतर्गत घोषणापत्र <https://web.in.mps.mufg.com/EmailReg/EmailRegister.html> वर १८ जुलै, २०२५ रोजी किंवा त्यापूर्वी अद्यावत करणे आवश्यक आहे. भागधारकांना विनंती आहे की, जर त्यांचा पत्र नोंदणीकृत नसेल तर २०% च्या उच्च दप्ते कर कापला जाईल.

अनिवासी भागधारकांना भारत आणि त्यांच्या निवासस्थानाच्या देशामधील कर करारांतून फायदेशीर दरांचा लाभ घेता येईल, परंतु आवश्यक कागदपत्रे प्रदान करणे आवश्यक आहे जसे की कायमस्वरूपी स्थापना आणि फायदेशीर मालकी घोषणापत्र नाही. कर निवास प्रमाणपत्र, फॉर्म १०एफ, कर कराराचे फायदे मिळविण्यासाठी आवश्यक असलेले इतर कोणतेही दस्तऐवज <https://web.in.mps.mufg.com/EmailReg/EmailRegister.html> येथे अद्यतनित करून. उपरीक्त घोषणापत्र आणि कागदपत्रे भागधारकांनी १८ जुलै, २०२५ रोजी किंवा त्यापूर्वी सादर करणे आवश्यक आहे.

१ एप्रिल, २०२४ पासून लागू असलेल्या सेबी परिपत्रकांनुसार, भागधारकांना लाभभागा कंपनीकडून केवळ इलेक्ट्रॉनिक पद्धतीने दिला जाईल.

जर रोअर्स डिजिट पद्धतीने असतील आणि जर रोअर्स वास्तविक पद्धतीने असतील तर सदस्यांना त्यांच्या डिजिटलरीजसह त्यांचे खर्च बँक खाते तपशील अद्यावत करणे आवश्यक आहे. त्यांनी योग्यरित्या भरलेला फॉर्म आयएसआर-१ आणि आवश्यक कागदपत्रांसह मेसर्स एमयुएफबी इनट्राईन इंडिया प्रायव्हेट लिमिटेड, सी-१०१, अ‍ॅम्बेसी २४७, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथील निबंधक व हस्तांतर प्रतिनिधी यांना पाठवावे.

मंडळाच्या आदेशान्वये

दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सही/-

निरज आर. ओझा

उपाध्यक्ष-कंपनी सचिव व कायदेशीर

दिनांक: २६ जून, २०२५

ठिकाण: मुंबई



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/

27th June, 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 Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of pending litigation(s)/ dispute(s) is enclosed as Annexure.

Kindly request you to take the same on record.

Thanking you,



Yours faithfully,

For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

Digitally signed by NIRAJ

ROHITKUMAR OZA

Date: 2025.06.27 18:47:12

+05'30'



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

Annexure

Particulars		Details
A	Brief Details of litigation viz. i) Name(s) of the opposing party,	Joint Commissioner, CGST and Central Excise, Bhopal (Madhya Pradesh)
	ii) Court/tribunal/agency where litigation is filed	Commissioner (Appeals) CGST & Central Excise, Bhopal (Madhya Pradesh)
	iii) brief details of dispute/litigation	The Company was in receipt of order in original dated 30-11-2023 passed by Joint Commissioner, CGST & Central Excise, Bhopal imposing penalty u/s 73/74 of CGST/MP GST Act of Rs.1,56,97,001/-. The Company had filed an appeal challenging the penalty so imposed before Commissioner (Appeals) Bhopal. The Commissioner (Appeals) Bhopal passed the Order in Appeal dated 26 th June 2025 received by the company on 27 th June 2025 granting partial relief of Rs.10,10,851/- & confirming the penalty of Rs.1,46,86,150/-.
B	Expected Financial implications, if any, due to compensation, penalty etc.,	The Company intends to file an Appeal challenging the penalty confirmed amounting to Rs.1,46,86,150/- in the Order in Appeal, before the Honorable GST Appellate Tribunal as and when it is constituted and within the time allowed in GST Laws. The Company expects that the entire demand to subside. As such, there is no material impact on financial, operations or other activities of the Company, due to the said order.
C	Quantum of claims, if any	As per Clause A(iii) above.



Rajas Doshi
Chairman & Managing Director
(DIN: 00050594)



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CIN : L51500MH1926PLC001255

Annexure

Sr. No.	Particulars	Details
1.	Name of the authority	Additional Commissioner, Grade II, Corporate Circle, Jhansi, UP ("GST Department")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company is in receipt of order dated 23/05/2025 wherein penalty amounting to Rs.14,12,962/- (Rupees Fourteen Lakhs Twelve Thousand Nine Hundred Sixty Two Only) imposed under section 74(9) of the CGST Act vide Order Reference No. ZD0901252704479 dated 23/01/2025 stands deleted.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	23/05/2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Proper GST Officer Corporate Circle, Jhansi, UP had alleged in his order dated 24/01/2025 that TRANS-1 credit claim of the company amounting to Rs. 14,12,962/- was defective under section 140 of the CGST Act and had imposed penalty equivalent to tax amount. This information was disclosed vide company's earlier disclosure dated 24/01/2025.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The order in appeal dated 23/05/2025 gives complete relief, prayed for in appeal, by the Company. The order entitles company for refund of pre-deposit of Rs. 1,41,297/-.

Rajas
Ratancha
nd Doshi

Digitally signed by Rajas Ratanchand Doshi
DN: cn=R, o=Personal, title=9921,
pseudoym=V7E662m07i3F2hQ
U8h1QpM6wA,
2.5.4.20=aa2608c5ab56c2a4f7d7f
W0ba73ad2435ba7187870ba30
5q5669ab, postalCode=400006,
st=Maharashtra,
serialNumber=877a8cad941d870c
db6faa78c8f73a4e79ef5d8d1c44
2a680a0201010c, cn=Rajas
Ratanchand Doshi
Date: 2025.05.24 14:54:36 +05'30'



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

23rd April, 2025

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th 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,



Encl: As above.

Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS-20646

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.04.23 11:46:03 +05'30'



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,
Welchand Hirachand Road, Ballard Estate, Mumbai 400 001
Tel: +91-22-22618091, +91-22-40748181 Fax : +91-22-22655863
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@ln.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@ln.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

**वी इंडियन ह्युम पाईप कंपनी लिमिटेड**

सीआयएन:एल५१५००एमएच१११६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद शिवाचंद रोड, बॅंताई इस्टेट,
मुंबई-४००००१. दूर.:+९१-२२-२२६१८०९१, +९१-२२-४०७४८८९,
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 शेअर्स 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 शेअर्स 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.

बाबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना १७ एप्रिल, २०२५ रोजी रजिस्टर्ड 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 संपूर्ण 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 २४ ऑगस्ट, २०२५ पासून ३० दिवसांत आयईपीएफकडे शेअर्स हस्तांतरणाची प्रक्रिया केली जाईल.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिमिट स्वरूपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी 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. डिमिट स्वरूपात भागधारकांनी पुढे नोंद घ्यावी की, वर नमूदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिमिट खात्यात शेअर्स हस्तांतर हे कोणते कारवाईमार्फत संबंधित ठेवीदाराकडून केले जाईल.

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

आयईपीएफकडे हस्तांतर केलेले शेअर्स व दावा न केलेले लाभांशाबाबत कंपनीवर कोणताही दावा सांगता येणार नाही. आयईपीएफकडे लाभांश/शेअर्स हस्तांतर केल्यानंतर भागधारकांना <http://efp.gov.in/EPFA/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 धनादेश असे दावा न केलेले लाभांशावर दावा करण्याकरिता अर्ज कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) अर्थात मे. एमयुएफजी इनट्राईम इंडिया प्रा.लि. (पुर्वीची लिंक इनट्राईम इंडिया प्रायव्हेट लिमिटेड म्हणून सात), सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:८१०८११६७६७, ई-मेल: nt.helpdesk@n.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 नियमाच्या आवश्यकतेनुसार पुढील कोणतीही सूचना न देता आयईपीएफ खात्यात सदर शेअर्स हस्तांतर केले जातील.

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

वी इंडियन ह्युम पाईप कं.लि.करीता

सही/-

निरज आर. ओझा

व्हाईस प्रेसिडेंट-कंपनी सेक्रेटरी

दिनांक: २१ एप्रिल, २०२५

ठिकाण: मुंबई



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,



Encl: As above

Yours faithfully,
For The Indian Hume Pipe Company Limited,
NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS-20646

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.05.15 09:58:30 +05'30'



NEWSPAPER :

DATE :

SUBJECT :

Business Standard MUMBAI | THURSDAY, 15 MAY 2025**1****The Indian Hume Pipe Co. Ltd.**

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

नोंदणीकृत 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 वर्षावरील
लेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३१ मार्च, २०२५	लेखापरीक्षित संपलेले वर्ष ३१ मार्च, २०२५	अलेखापरीक्षित संपलेले तीन महिने ३१ मार्च, २०२४
१	कारभाराद्वारे एकूण उत्पन्न	३९५२२.५९	१५००१७.२०	४०७२८.७०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींप्रती)	३८६३.०९	११८०६.८८	५८०६.०९
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींप्रमाणे)	५८३८५.१४	६६३२८.९३	५८०६.०९
४	कालावधीसाठी करपरचात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींप्रमाणे)	४९९२७.०९	५५८०५.२४	४३६६.८९
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता निव्वळ नफा/(तोटा) (करप्रमाणे) आणि अन्य सर्वसमावेशक उत्पन्न (करप्रमाणे)	४९७३७.०८	५५५३९.९६	४४०४.९७
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१०५३.६४
७	राखीव निधी (पुनर्मुल्यांकित राखीव निधी वगळून)	१३६६१३.०९	१३६६१३.०९	८९८७२.९६
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ)मूलभूत : (रु.)	९४.७७७	१०५.९३	८.२९*
	ब) सीमीकृत : (रु.)	९४.७७७	१०५.९३	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 एक्सचेंजसोबत 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 लेखापरिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १४ मे, २०२५ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.



ठिकाण : मुंबई
दिनांक : १४ मे, २०२५

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



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

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

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS-20646

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.05.14 20:29:17 +05'30'

Encl: As above



The Indian Hume Pipe Co. Ltd.

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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.

Copy



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, appearing to read "Rajas R Doshi".

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai

Date: May 14, 2025

A small handwritten signature in blue ink, possibly reading "Raj".



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 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.indianhumepipe.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



The Indian Hume Pipe Co. Ltd.

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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,
Mumbai - 400 001

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)	<p>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.</p> <p>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.</p>
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 Yelhanka, 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



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

Rajash 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	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.indianhumpipe.com

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Mahalaxmi, Mumbai - 400 011 India
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Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

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.

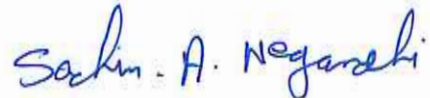
Other Matters

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
Partner

Membership No: 112888
UDIN: 25112888BMNVDI8121

Place: Mumbai
Date: May 14, 2025



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

ROHITKUMAR OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2025.05.14 19:04:55 +05'30'

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.

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/

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

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS-20646

Digitally signed by NIRAJ
ROHITKUMAR OZA
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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 / guide-lines 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
J. H. Ranade
Partner

(FCS: 4317, CP: 2520)

PR Certificate No.-6285/2024

Place: Thane

Date: 13th May, 2025

UDIN: F004317G000327741