



# 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/

6<sup>th</sup> May, 2026

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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: Notice of the Board Meeting to consider Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 and recommendation of Dividend, if any.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> May, 2026, inter alia, to consider the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2026 and recommendation of dividend, if any.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons & their Relatives, the Trading Window of the Company was closed from Wednesday, 1<sup>st</sup> April, 2026 till 48 hours after the results are made public on 14<sup>th</sup> May, 2026 (both days inclusive).

We request you to kindly take the same on record.

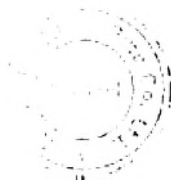
Thanking you,

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  
DN: cn=IN, o=Personal, title=7476,  
pseudoym=13337085008706029C23mFF3ghh5P8,  
2.5.4.20=4ae838cce10fe9e48909670e6a5315b6a38de58054826f8ea04  
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Date: 2026.05.06 14:38:03 +05'30'