



# 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/2026/

3<sup>rd</sup> July, 2026

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Work Order

-----

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has received Letter of Acceptance (LOA) with order value of **Rs.738.61 Crores** (including GST) from Public Health Engineering Department (PHED), (Office of the Chief Engineer, JICA Funded Projects), Jaipur, Government of Rajasthan for execution of design and build of Narmada based Water Supply Project for 275 villages of Dhorimanna and Chouhtan block, District Barmer (Package CP-04, Chouhtan-2) under JICA funded Rajasthan Rural Water Supply & Fluorosis Mitigation Project Phase II on SPR basis to be completed in 24 months with one-year Defect Notification period & 10 years O&M.

Requisite details pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure – 'A'.

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  
DN: c=IN, o=Personal, title=7476,  
pseudonym=133270865068706029C233mFF3ghk5P8,  
2.5.4.20=4ae838cce101e9e4890967de6a5315b6a38de58054826f8ead  
4d999fedd9e13f, postalCode=400075, st=Maharashtra,  
serialNumber=860f1bde68e9c4b56f56e7997bf42b1b51528bc5658d  
661830af5beb648d8be7, cn=NIRAJ ROHITKUMAR OZA  
Date: 2026.07.03 12:37:31 +05'30'



# 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

## Annexure-‘A’

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Public Health Engineering Department (PHED), (Office of the Chief Engineer, JICA Funded Projects), Jaipur, Government of Rajasthan
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Work of Narmada based Water Supply Project for 275 villages of Dhorimanna and Chouhtan block, District Barmer (Package CP-04, Chouhtan-2) under JICA funded Rajasthan Rural Water Supply & Fluorosis Mitigation Project Phase II on SPR basis to be completed in 24 months with one year Defect Notification period and 10 years O&M
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	Item Rate Contract – Design and Build, operation and maintenance
e)	Whether domestic or international;	Domestic
f)	Time period by which order(s)/contract(s) is to be executed;	24 months
g)	Broad consideration or size of order(s)/contract(s);	<b>Rs.738.61 Crores</b> (including GST)
h)	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	Whether the order(s)/ contract(s) would fall within related party transactions? If yes, whether the same is done at No "arm's length".	No



NIRAJ  
ROHITKUMAR OZA

Digitally signed by NIRAJ ROHITKUMAR OZA  
DN: c=IN, o=Personal, title=7476,  
pseudonym=133370865068706029C233mFF3ghkSP8,  
2.5.4.20=4ae838cxe10fe9e4890967de6a5315b6a38de58054826f8  
8a04d99fedfd9e13f, postalCode=400075, st=Maharashtra,  
serialNumber=860f1bde68e9c4b56f56e7997bf42b1b51528bc565  
8d661830af5beb648d8be7, cn=NIRAJ ROHITKUMAR OZA  
Date: 2026.07.03 12:38:22 +05'30'



# 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/

30<sup>th</sup> June, 2026

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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<sup>th</sup> 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 the 100<sup>th</sup> Annual General Meeting of the Members of the Company on Monday, 3<sup>rd</sup> August, 2026 at 2.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The said public notices are published on Tuesday, 30<sup>th</sup> June, 2026 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

Niraj R. Oza

Vice President - Company Secretary & Legal  
ACS 20646

Digitally signed by NIRAJ ROHITKUMAR OZA  
DN: c=IN, o=Personal, title=7476,  
pseudonym=133370865068706029C233mFF3ghk5P8,  
2.5.4.20=f4a833a1c10f6e9e8909967f4e651150a338e510054826f8  
e604d99fed9e13f, postalCode=400075, st=Maharashtra,  
serialNumber=860f1bde68e9c4b56f56e7997b42b1b51528bc565  
8d6e1830a5beb48d8be7, cn=NIRAJ ROHITKUMAR OZA  
Date: 2026.06.30 11:39:39 +05'30'

Encl : As above

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

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 100<sup>th</sup> ANNUAL GENERAL  
MEETING TO THE SHAREHOLDERS OF THE  
INDIAN HUME PIPE COMPANY LIMITED**

NOTICE is hereby given that the 100<sup>th</sup> Annual General Meeting ('AGM') of The Indian Hume Pipe Company Limited ('the Company') is scheduled to be held on Monday, 3<sup>rd</sup> August, 2026 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. 03/2025 dated September, 22, 2025 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 2025-26 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 100<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2025-26 will be sent to any shareholder.

In case any Member is desirous of obtaining physical copy of the Annual Report for the Financial year 2025-26, he/she may send request to [investors@indianhumpipe.com](mailto:investors@indianhumpipe.com) mentioning their Folio-No/DPID and Client-Id.

A letter providing weblink for accessing the Annual Report 2025-26 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 2025-26 will also be available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com), websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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, login details for e-voting are being sent to your registered email address.

The Company has fixed Monday, 27<sup>th</sup> July, 2026 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 holding a valid PAN and who is not liable to pay income tax may submit a yearly declaration in Form No. 121 under Section 393(6) of the Income-tax Act, 2025 and a declaration under Rule 203 of the Income-tax Rules, 2026, wherever applicable, to avail the benefit of non-deduction of tax at source. The required declaration(s) should be updated on or before 18<sup>th</sup> July, 2026. Shareholders are requested to note that in case their PAN is not registered or is inoperative, tax shall be deducted at the higher rate of 20% prescribed under the Income-tax Act, 2025.

Non-resident shareholders can avail beneficial rates under tax treaty between India and the respective country of residence, subject to submission to the company a certificate of "being a resident of that country" obtained from government of that country and such other documents as may be prescribed under section 159(8)(b) of Income Tax Act 2025. The aforesaid certificate and prescribed documents need to be submitted by the shareholders on or before 18<sup>th</sup> July, 2026 using following link [https://web.in.mfpm.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mfpm.mufg.com/EmailReg/Email_Register.html).

Pursuant to applicable SEBI Circular, w.e.f. 1<sup>st</sup> 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, Email & Mobile Number 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.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs (MCA) and the SEBI.

By order of the Board  
The Indian Hume Pipe Company Limited

Place : Mumbai  
Date : 29<sup>th</sup> June, 2026

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

**दी इंडियन ह्युम पाईप कंपनी लिमिटेड**

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५

नोंद. कार्या.: कम्प्लेक्स हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट,  
मुंबई-४००००९. दूर.:+९१-२२-२२६१८०९१, +९१-२२-४०४८९८९,  
फॅक्स:+९१-२२-२२६५६८६३, ई-मेल:info@indianhumepipe.com,  
वेबसाईट:www.indianhumepipe.com

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

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्युम पाईप कंपनी लिमिटेड (कंपनी) ची १००वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३ ऑगस्ट, २०२६ 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 दुरुकशाव्य माध्यमातून (ओएव्हीएम) सुविधेद्वारे, सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सामान्य परिपत्रक क्र.०३/२०२५ दिनांक २२ सप्टेंबर, २०२५च्या, सिक्स्युरिटीज एक्सचेंज आणि बोर्ड ऑफ इंडिया (सेबी) ने यापुढे एकत्रितपणे परिपत्रके म्हणून संबोधले जाणारे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ आणि इतर सर्व लागू कायदांसह, वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी, जे योग्य वेळी प्रसारित केले जाईल.

कायदानुसार, त्याअंतर्गत बनवलेले नियम आणि वरील परिपत्रकांचे पालन करून, २०२५-२०२६ या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना कंपनी/आरटीए/टिबीकडे नोंदणीकृत असलेल्या सर्व सदस्यांना पाठवली जाईल. एमसीए परिपत्रकानुसार आणि सेबी परिपत्रकानुसार, २०२५-२०२६ या आर्थिक वर्षाच्या १०० व्या वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवालाच्या कोणत्याही वास्तविक प्रती कोणत्याही भागधारकांना पाठवल्या जाणार नाहीत.

जर कोणत्याही सदस्याला २०२५-२०२६ च्या आर्थिक वर्षाच्या वार्षिक अहवालाची प्रत्यक्ष प्रत मिळवण्याची असेल, तर तो/ती त्यांचा फोनिओ-क्रमांक/डीपीआयडी आणि क्लायंट-आयडी नमूद करून [investors@indianhumepipe.com](mailto:investors@indianhumepipe.com) वर विनंती पाठवू शकते.

ज्या भागधारकांनी कंपनी/आरटीए/डिपॉझिटरीजकडे त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना वार्षिक अहवाल २०२५-२०२६ पाहण्यासाठी वेबलिक देणारे पत्र पाठवले जाईल.

सदस्यांनी नोंद घ्यावी की २०२५-२०२६ च्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com) या वेबसाइटवर, स्टॉक एक्सचेंजचे म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलची वेबसाइट <https://www.evoting.nsdl.com> वर देखील उपलब्ध असतील. सदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.

एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या 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. याव्यतिरिक्त, 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/डिपॉझिटरीज/आरटीए मध्ये आधीच नोंदणीकृत असेल तर ई-व्होटिंगसाठी लॉगिन तपशील तुमच्या नोंदणीकृत ईमेल पत्त्यावर पाठवला जात आहे.

कंपनीने सदस्यांना मतदान करण्याचा अधिकार निश्चित करण्यासाठी सोमवार, २७ जुलै २०२६ ही तारीख निश्चित केली आहे.

वित्त कायदा २०२० नुसार, १ एप्रिल, २०२० पासून भागधारकांच्या हातात लाभांश उत्पन्न करपास असेल आणि कंपनीला विहित दराने भागधारकांना दिलेल्या लाभांशातून खोतावर कर वजा करणे आवश्यक आहे.

विविध श्रेणीसाठी विहित दरांसाठी, भागधारकांना वित्त कायदा, २०२० आणि त्यातील सुधारणांचा संदर्भ घेण्याची विनंती आहे. भागधारकांना कंपनी/आरटीए (वास्तविक स्वरूपात असलेल्या शेअर्सच्या बाबतीत) आणि डिपॉझिटरीज (डिमेंट पद्धतीने असलेल्या शेअर्सच्या बाबतीत) कडे त्यांचे पॅन अपडेट करण्याची विनंती आहे.

वैध पॅन असलेले आणि प्रासिकर भरण्यास पात्र नसलेले निवासी वैयक्तिक भागधारक, उगमस्थानी कर कपात न होण्याचा लाभ मिळवण्यासाठी, प्रासिकर कायदा, २०२५ च्या कलम ३९३(६) अंतर्गत फॉर्म क्र.१२१ मध्ये वार्षिक घोषणापत्र आणि लागू असल्यास प्रासिकर नियम, २०२६ च्या नियम २०३ अंतर्गत घोषणापत्र सादर करू शकतात. आवश्यक घोषणापत्र १८ जुलै, २०२६ रोजी किंवा त्यापूर्वी अद्ययावत करणे आवश्यक आहे. भागधारकांनी कृपया नोंद घ्यावी की, जर त्यांचा पॅन नोंदणीकृत नसेल किंवा निष्क्रिय असेल, तर प्रासिकर कायदा, २०२५ अन्वये विहित केलेल्या २०% या उच्च दराने कर कपात केली जाईल.

अनिवासी भागधारक भारत आणि त्यांच्या संबंधित निवासस्थानांच्या देशादरम्यानच्या कर करारोत्तर्गत फायदेशीर दरांचा लाभ घेऊ शकतात; यासाठी त्यांना त्या देशाच्या सरकारकडून मिळवलेले त्या देशाचे रहिवासी असल्याचे प्रमाणपत्र आणि प्रासिकर कायदा २०२५ च्या कलम १५९(८)(बी) अंतर्गत विहित केलेली इतर कागदपत्रे कंपनीकडे सादर करणे आवश्यक आहे. वरील प्रमाणपत्र आणि विहित कागदपत्रे भागधारकांनी १८ जुलै २०२६ रोजी किंवा त्यापूर्वी लिंक <https://web.in.mprms.mufg.com/EmailReq/Email Register.html> चा वापर करून सादर करणे आवश्यक आहे.

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

जर शेअर्स डिमेंट पद्धतीने असतील आणि जर शेअर्स वास्तविक पद्धतीने असतील तर सदस्यांना त्यांच्या डिपॉझिटरीजसह त्यांचे संपूर्ण बँक खाते तपशील अद्ययावत करण्याची विनंती आहे. त्यांनी योग्यरित्या भरलेला फॉर्म आयएसआर-१ आणि आवश्यक कागदपत्रांसह मेसर्स एमयुएफजी इनटॉइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, अॅन्व्हेसी २४७, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथील निबंधक व हस्तांतर प्रतिनिधी यांना पाठवावे.

ही सूचना कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी तसेच कॉर्पोरेट व्यवहार मंत्रालय आणि सेबी यांच्या लागू परिपत्रकांचे पालन करण्यासाठी जारी केली जात आहे.

मंडळाच्या आदेशान्वये

दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सही/-

निरज आर. ओझा

उपाध्यक्ष-कंपनी सचिव व कायदेशीर

दिनांक: २९ जून, २०२६

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/A39-2026/

29<sup>th</sup> June, 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: 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 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 Relatives will be closed from **Wednesday, 1<sup>st</sup> July, 2026 till 48 hours after the declaration of Un-Audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2026.**

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**

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

Digitally signed by NIRAJ ROHITKUMAR OZA  
DN: c=IN, o=Personal, title=7476,  
pseudonym=133370865068706029C233mfE3ghk5P8,  
2.5.4.20=4ae838cca10fe9e4890967de6a5315b6a38de58054826f8  
e404d99fd49e13f, postalCode=400075, st=Maharashtra,  
serialNumber=860f1bd6e8e9c4b5656e7997bf42b1b51528bc565  
8d661830af5beb48d8be7, cn=NIRAJ ROHITKUMAR OZA  
Date: 2026.06.29 15:06:59 +05'30'



HP/SEC/

15<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: Submission of Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2026 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 14<sup>th</sup> May, 2026 Issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2026.

Kindly 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: 2026.05.15 10:36:16 +05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal  
ACS-20646

Encl: As above

**Secretarial Compliance Report of The Indian Hume Pipe Company Limited  
for the year ended on 31<sup>st</sup> March, 2026**

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 31<sup>st</sup> March, 2026 ("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:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under:

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



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

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

(c) We hereby report the compliance status of the listed entity is appended hereunder: -

Sr. No.	Particulars	Compliance Status	Observations
(a)	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under Section 118 (10) of the Companies Act, 2013 and mandatorily applicable.	Yes	--
(b)	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities.</li> <li>• All the policies are in conformity with</li> </ul>	Yes	--

	SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.		
(c)	<p><b>Maintenance and disclosures on Website:</b></p> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website.</li> <li>Timely dissemination of the documents/ information under a separate section on the website.</li> <li>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.</li> </ul>	Yes	--
(d)	<p><b>Disqualification of Director:</b></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><b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b></p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	Not Applicable	--
(f)	<p><b>Preservation of Documents:</b></p> <p>The listed entity is preserving and</p>	Yes	--

	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.		
(g)	<b>Performance Evaluation:</b>  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 2025-26.
(h)	<b>Related Party Transactions:</b>  (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 have been obtained for all Related Party Transactions entered into by the Company.  --
(i)	<b>Disclosure of events or information:</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--

(j)	<b>Prohibition of Insider Trading:</b>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--
(k)	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b>  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)	<b>Additional Non-compliances, if any:</b>  No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	None	Nil
(m)	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries</b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not Applicable	--



(n)	<p><b>The listed entity to comply with the requirements for disclosure of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the LODR:</b></p> <p>a. The scheme document shall be uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021.</p> <p>b. The documents uploaded on the website shall mandatorily have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.</p> <p>c. The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity shall be placed before the Board of Directors for consideration and approval.</p>	Not Applicable	The Company does not have any Employee Stock Option Scheme.
-----	---	----------------	---

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For JHR & Associates  
Company Secretaries



  
J. H. Ranade  
Partner

(FCS: 4317, CP: 2520)

PR Certificate No.-6285/2024

Place: Thane

Date: 14<sup>th</sup> May, 2026

UDIN: F004317H000307719



HP/SEC/

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

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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<sup>th</sup> 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 4<sup>th</sup> Quarter and Financial Year ended March 31, 2026.

Further to our letter dated 14<sup>th</sup> May, 2026, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2026, we are enclosing herewith a copies of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 15<sup>th</sup> May, 2026.

This is for your information and record

Thanking you,



Encl: As above

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

**NIRAJ**

**ROHITKUMAR OZA**

Digitally signed by NIRAJ  
ROHITKUMAR OZA

Date: 2026.05.15 11:22:39  
+05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal  
ACS-20646



NEWSPAPER :

SUBJECT.:

DATE : **Business Standard** MUMBAI | FRIDAY, 15 MAY, 2026**7****The Indian Hume Pipe Co. Ltd.**Reg. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA • Tel.: +91-22-4074 8181 • info@indianhumpipe.com  
www.indianhumpipe.com • CIN: L51500MH1926PLC001255**EXTRACT OF THE AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

(INR in Lakhs)

Sr. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended March 31, 2026	Year ended March 31, 2026	Quarter ended March 31, 2025
1	Total Income from Operations	36222.30	135038.93	39522.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3247.31	12334.69	3863.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3247.31	18768.04	58385.14
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2298.32	14111.06	49927.01
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2205.89	13824.79	49737.08
6	Equity Share Capital (face value of INR 2/- each)	1053.64	1053.64	1053.64
7	Reserves (excluding Revaluation Reserve)	147382.34	147382.34	136613.09
8	Earnings Per Share (of INR 2/- each) (*Not Annualised)			
	a) Basic : (INR)	4.37*	26.79	94.77*
	b) Diluted : (INR)	4.37*	26.79	94.77*

**Notes:**

- The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2026, 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, 2026 is available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.indianhumpipe.com](http://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, 2026.



For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi  
Chairman & Managing Director  
DIN : 00050594Place : Mumbai  
Date : May 14, 2026



NEWSPAPER

www.esakal.com

शुक्रवार,

DT :

DATE

सकाळ

मुंबई : १५ मे २०२६

५



## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड



नोंद. कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००९, भारत  
 फोन: +९१-२२-४०४४८१८१ • info@indianhumepipe.com • www.indianhumepipe.com  
 CIN: L51500MH1926PLC001255

३१ मार्च, २०२६ रोजी संपलेल्या तिमाही आणि वर्षाकरीता  
 लेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने ३१ मार्च, २०२६	संपलेले वर्ष ३१ मार्च, २०२६	संपलेले तीन महिने ३१ मार्च, २०२५
१	कारभाराद्वारे एकूण उत्पन्न	३६२२२.३०	१३५०३८.९३	३९५२२.५९
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	३२४७.३१	१२३३४.६९	३८६३.०९
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	३२४७.३१	१८७६८.०४	५८३८५.१४
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	२२९८.३२	१४१११.०६	४९९२७.०९
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)]	२२०५.८९	१३८२४.७९	४९७३७.०८
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१०५३.६४
७	राखीव (पुनर्मुल्यांकित राखीव निधी वगळून)	१४७३८२.३४	१४७३८२.३४	१३६६१३.०९
८	प्रति समभाग भिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही) अ) मूलभूत : (रूपघात) ब) सीमीकृत : (रूपघात)	४.३७* ४.३७*	२६.७९ २६.७९	९४.७७* ९४.७७*

नोंद:

१. वरील तपशील हा सेबी (लिस्टिंग अॅण्ड डिसक्लोजर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ मार्च, २०२६ रोजी संपलेल्या तिमाही आणि वर्षाअखेरच्या वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ मार्च, २०२६ रोजी संपलेल्या कंपनीच्या तिमाही आणि वर्षाअखेरच्या वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे. खाली दिलेला क्यूआर कोड स्कॅन करून देखील संपूर्ण निकाल पाहता येतील.

२. वरील निष्कर्षांचे अवलोकन लेखापरिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १४ मे, २०२६ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.



दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : १४ मे, २०२६



# The Indian Hume Pipe Co. Ltd.



HP/SEC/

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

1. BSE Ltd.

Corporate Relationship Department,  
1<sup>st</sup> 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, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
**Mumbai - 400 051**

**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 (unaudited) and financial year (Audited) ended 31<sup>st</sup> March, 2026.

We request you to take the same on record.

Thanking you,



Yours faithfully,

For The Indian Hume Pipe Company Limited,

**NIRAJ**

**ROHITKUMAR OZA**

Vice President - Company Secretary & Legal

Niraj R. Oza

ACS-20646

Digitally signed by NIRAJ  
ROHITKUMAR OZA

Date: 2026.05.14 17:45:50  
+05'30'

Encl: As above



## PRESS RELEASE

The Highlights of Company's performance for the quarter and year ended 31<sup>st</sup> March, 2026 is as tabulated below:

INR in Crores

Particulars	Quarter ended				Year ended			
	March 31, 2026		March 31, 2025		March 31, 2026		March 31, 2025	
Revenue from Operations	351.30	100.00%	392.10	100.00%	1305.57	100.00%	1491.23	100.00%
Other Income	10.93	3.11%	3.13	0.80%	44.82	3.43%	8.94	0.60%
<b>Total Revenue</b>	<b>362.22</b>	<b>103.11%</b>	<b>395.23</b>	<b>100.80%</b>	<b>1350.39</b>	<b>103.43%</b>	<b>1500.17</b>	<b>100.60%</b>
<b>EBITDA</b>	<b>49.24</b>	<b>14.02%</b>	<b>59.10</b>	<b>15.07%</b>	<b>190.55</b>	<b>14.60%</b>	<b>195.12</b>	<b>13.08%</b>
Less: Depreciation and Finance Cost	16.77	4.79%	20.48	5.22%	67.20	5.15%	77.05	5.17%
Profit before tax and before exceptional items	32.47	9.24%	38.62	9.85%	123.35	9.45%	118.07	7.92%
Exceptional Items	0.00	0.00%	545.22	139.05%	64.33	4.93%	545.22	36.56%
Profit before tax and after exceptional items	32.47	9.24%	583.84	148.90%	187.68	14.38%	663.29	44.48%
Less: Tax Expenses	9.49	2.70%	84.58	21.57%	46.57	3.57%	105.24	7.06%
<b>Net Profit</b>	<b>22.98</b>	<b>6.54%</b>	<b>499.26</b>	<b>127.33%</b>	<b>141.11</b>	<b>10.81%</b>	<b>558.05</b>	<b>37.42%</b>

In the current financial year due to extended monsoon, elongated billing cycle in Jal Jeevan Mission and Bhagiratha Projects the Company did selective executions of projects in few States resulting in 12.45% less turnover compared to earlier year. Considering the provision made in the Union Budget for financial year 2026-27 for Jal Jeevan Mission and recent awarded project orders as well as orders in pipeline augurs well for the Company.

Due to increase in execution of pipeline irrigation projects and stronger demand for the Company's manufacturing products the operating margin (EBITDA) continues to be robust with increase of 152 basis points over last year.



*Celi*

*2024*

The strong operating margins coupled with surplus cashflow generated by monetisation of idle land parcel of the Company at Bangalore and Hyderabad in recent years along with cashflow received from development of real estate at Pune, was used judiciously. This has resulted into lowering of working capital borrowing thereby reducing borrowing cost from INR 62.35 Cr. to INR 47.42 Cr. A reduction of INR 14.93 Cr. and earning of treasury income of INR 42.22 Cr. compared to INR 5.62 Cr.

Continued strong demand for the Company's manufacturing products, sale value of manufacturing products during the year ended March 31, 2026 recorded a growth of 28% compared to previous year. This has also improved EBITDA margin % for year ended March 31, 2026.

Under continued monetisation programme, during the year, the Company has sold its freehold surplus land admeasuring 15310.80 sq. metres situated at Azamabad Industrial Area, Hyderabad, Telangana for a consideration of INR 173.96 crores, netting gain of INR 64.33 crores shown as "Exceptional Items".

The residential projects being developed by Dosti Realty Ltd. and Kalpataru Ltd. on the Company's surplus land at Hadapsar and Sinhagad Road, Pune has have received good response and till 10<sup>th</sup> May, 2026, the Company has received cash flows of INR 198.87 crores from both the projects since inception of launch of projects

Further the Company's long-term and short-term credit rating has improved. The long-term credit rating was upgraded to A stable from A – stable and short-term credit rating was upgraded to A 1 from A 2+

### Release of Pledge

The pledge on 1,16,94,995 equity shares i.e.22.20% of the paid-up capital of the Company held by IHP Finvest Limited, Promoter group company (Holding Company) was released on 24.03.2026. These shares were earlier pledged in favour of SBICAP Trustee Co. Ltd. for release of Company's land at Vadgaon, Pune which has been put for development.

### Dividend

The Board of Directors at their meeting held on May 14, 2026 have recommended total dividend of INR 5 (Rupees Five only) per equity share of face value of INR 2 each (250%); which comprises of normal dividend of INR 2 (Rupees Two only) per equity share of face value of INR 2 each (100%) and a Special Dividend of INR 3 (Rupees Three only) per equity share of face value of INR 2 each (150%) on account of 100<sup>th</sup> Anniversary of the Company for the financial year ended 31st March, 2026, subject to the approval of Shareholders at the ensuing 100<sup>th</sup> Annual General Meeting of the Company.

*Cemi*  
*ok*



The Indian Hume Pipe Co. Ltd.  
Mumbai

**Progress on Real Estate Segment****A. Dosti Greenscapes – Pune (Hadapsar)**

The Company is monetizing its land at Hadapsar, Pune (admeasuring 5,19,729 sq.ft. approx.) through joint development with Dosti Realty Ltd. on revenue sharing basis in ratio of 38% to the Company and 62% to 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. (approx.)

**b) Project snapshot (Partial RERA approval)**

Phases Launched	No. of towers	No. of units	Total RERA carpet area (Sq. ft.)
Phase I	3	335	2,29,323.79
Phase II	3	258	2,68,432.42
Phase III	2	334	2,28,366.23
Phase IV	1	98	50,598.01
<b>Total</b>	<b>9</b>	<b>1,025</b>	<b>7,76,720.45</b>

Out of the above 9 towers, as per the project schedule, Occupation Certificate (O.C.) is expected for 5 towers in the current financial year.

Additionally, 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.)
10.05.2026	700	573.05	217.76	158.22

**B. Kalpataru Blossoms – Pune (Vadgaon)**

The Company is monetizing its land at Vadgaon, Pune (admeasuring 6,73,826 sq.ft. approx.) through joint development with Kalpataru Ltd. on revenue sharing basis in ratio of 32.50% to the Company and 67.50% to 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 5,65,086 Sq. ft. (approx.)

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

Plot A	No. of towers	No. of units	Total RERA carpet area (Sq. ft.)
Tower 1	1	70	1,36,711.00
Tower 2	1	213	2,61,504.00
Tower 3	1	180	1,54,830.00
Commercial		7	12,041.00
<b>Total</b>	<b>3</b>	<b>470</b>	<b>5,65,086.00</b>

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.)
10.05.2026	201	393.72	127.96	40.65

**Order Book**

The estimated balance value of the work as at 6<sup>th</sup> May, 2026 is INR 4118.97 Crores as against INR 4002.48 Crores as at 8<sup>th</sup> May, 2025.

The Company is L1 in one project having value of INR 625.94 Crores as at 6<sup>th</sup> May, 2026.



For THE INDIAN HUME PIPE CO. LTD.,

**RAJAS R DOSHI**  
**CHAIRMAN & MANAGING DIRECTOR**

Place: Mumbai  
Date : May 14, 2026



# The Indian Hume Pipe Co. Ltd.



HP/SEC/

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

1. BSE Ltd.

Corporate Relationship Department,  
1<sup>st</sup> 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<sup>th</sup> 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 Record Date/Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (LODR) 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, 18<sup>th</sup> July, 2026 to Monday, 3<sup>rd</sup> August, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 100<sup>th</sup> 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 18 <sup>th</sup> July, 2026 to Monday 3 <sup>rd</sup> August, 2026	Friday 17 <sup>th</sup> July, 2026	100 <sup>th</sup> 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: 2026.05.14 17:46:39  
+05'30'  
Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS-20646

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



HP/SEC/

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

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

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> May, 2026**

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. **Thursday, 14<sup>th</sup> May, 2026**, have inter-alia, considered and approved the following matters:

1. The Annual Audited Standalone Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2026, was reviewed and recommended by the Audit Committee. A copy of the Annual Audited Standalone Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2026 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, 2026 and the declaration to that effect is enclosed as Annexure-1.
2. Recommendation of Total Dividend of ₹ 5/- (Rupees Five only) per equity share of face value of ₹ 2/- each (250%) on 5,26,81,770 Equity Shares of the Company of the face value of ₹ 2/- each; which comprises of normal dividend of ₹ 2/- (Rupees Two only) per equity share of face value of ₹ 2/- each (100%) and a Special Dividend of ₹ 3/- (Rupees Three only) per equity share of face value of ₹ 2/- each (150%) on account of 100<sup>th</sup> Anniversary of the Company for the financial year ended 31<sup>st</sup> March, 2026. The dividend, if approved by the Shareholders, will be paid within 30 days of declaration.
3. The Company has fixed Friday, 17<sup>th</sup> July, 2026 as the Record Date for determining the entitlement of Members for the proposed Dividend.

Contd..-2-





-2-

4. 100<sup>th</sup> Annual General Meeting (AGM) of the Company to be convened on **Monday, 3<sup>rd</sup> August, 2026 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 Monday, 27<sup>th</sup> July, 2026, 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.

5. Appointment of Director in place of Ms. Anima B. Kapadia (DIN: 00095831), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and as per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who attains the age of seventy five (75) years on 4<sup>th</sup> July, 2026, being eligible, offer herself for re-appointment.

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 as Annexure 2.

The meeting of the Board of Directors commenced on 14<sup>th</sup> May, 2026 at 3.30 P.M. and concluded at 5.00 P.M. on the same day.

The above information is also being made available on the website of the Company at [www.indianhumpipe.com](http://www.indianhumpipe.com).

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

This is for your information and record.

Thanking you,



Encl: As above

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

*N. R. Oza*

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



HP/SEC/

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

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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, 5<sup>th</sup> 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 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



(M. S. Rajadhyaksha)  
Vice President - CFO  
MR.



Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of Director in place of Ms. Anima B. Kapadia (DIN: 00095831), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and as per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who attains the age of seventy five (75) years on 4<sup>th</sup> July, 2026, being eligible, offer herself for re-appointment.

Sr. No.	Particulars	Disclosures
1.	Reason for change/ appointment	Re-appointment of Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible, has offered herself for re-appointment pursuant to Section 152(6) of the Companies Act, 2013 and as per Regulation 17(1A) of the SEBI (LODR), who attains the age of seventy five (75) years on 4 <sup>th</sup> July, 2026, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
2.	Date of Appointment & term of Appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the re-appointment Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible, has offered herself for re-appointment and who attains the age of seventy five (75) years on 4 <sup>th</sup> July, 2026, as a Non-Executive Non-Independent Director from the date of ensuing Annual General Meeting, subject to the approval of the Shareholders of the Company by way of Special Resolution.
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



N. R. Dora



# The Indian Hume Pipe Co. Ltd.



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.





## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(INR in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2026 Unaudited (Refer Note 3)	December 31, 2025 Unaudited	March 31, 2025 Unaudited (Refer Note 3)	March 31, 2026 Audited	March 31, 2025 Audited
<b>1</b>	<b>Revenue</b>					
	a. Revenue from operations (Refer Note No.5)	35129.75	28205.69	39210.19	130556.83	149123.14
	b. Other income	1092.55	1047.98	312.40	4482.10	894.06
	<b>Total revenue</b>	<b>36222.30</b>	<b>29253.67</b>	<b>39522.59</b>	<b>135038.93</b>	<b>150017.20</b>
<b>2</b>	<b>Expenses</b>					
	a. Cost of materials consumed	3510.35	4079.97	3818.69	16373.42	13290.24
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	684.94	18.45	(579.26)	(194.35)	(823.68)
	c. Construction expenses	21600.31	16817.39	24687.69	78366.34	98619.35
	d. Manufacturing and other expenses	1309.32	1357.63	1401.12	5368.09	3817.66
	e. Employee benefits expenses	2946.84	2646.82	2943.02	11475.73	10632.80
	f. Finance costs	1155.80	1176.37	1615.93	4741.87	6234.70
	g. Depreciation and amortisation expenses	521.35	505.78	431.79	1978.15	1469.97
	h. Other expenses	1246.08	1073.00	1340.52	4594.99	4969.28
	<b>Total expenses</b>	<b>32974.99</b>	<b>27675.41</b>	<b>35659.50</b>	<b>122704.24</b>	<b>138210.32</b>
<b>3</b>	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>3247.31</b>	<b>1578.26</b>	<b>3863.09</b>	<b>12334.69</b>	<b>11806.88</b>
<b>4</b>	<b>Exceptional Items (Refer Note No.6)</b>	<b>0.00</b>	<b>6433.35</b>	<b>54522.05</b>	<b>6433.35</b>	<b>54522.05</b>
<b>5</b>	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>3247.31</b>	<b>8011.61</b>	<b>58385.14</b>	<b>18768.04</b>	<b>66328.93</b>
<b>6</b>	<b>Tax expenses</b>					
	a. Current tax (Refer Note No.6)	486.81	1885.81	8,768.98	4342.42	10785.73
	b. Deferred tax	462.18	(25.63)	(310.85)	314.56	(262.04)
	<b>Total tax expenses</b>	<b>948.99</b>	<b>1860.18</b>	<b>8458.13</b>	<b>4656.98</b>	<b>10523.69</b>
<b>7</b>	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>2298.32</b>	<b>6151.43</b>	<b>49927.01</b>	<b>14111.06</b>	<b>55805.24</b>
<b>8</b>	<b>Extraordinary items (net of tax expenses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Net profit / (loss) for the period / year (7+8)</b>	<b>2298.32</b>	<b>6151.43</b>	<b>49927.01</b>	<b>14111.06</b>	<b>55805.24</b>
<b>10</b>	<b>Other comprehensive income</b>					
	a. Items not to be reclassified to profit or loss					
	- Remeasurement of defined benefit plans	(0.67)	84.64	(133.07)	(174.01)	(314.22)
	- Equity instruments through other comprehensive income	(99.22)	(4.92)	(97.63)	(158.45)	(42.10)
	- Income tax relating to items that will not be reclassified to profit or loss	7.46	(28.39)	40.77	46.19	82.24
	b. Items to be reclassified to profit or loss	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period / year (net of tax)</b>	<b>(92.43)</b>	<b>51.33</b>	<b>(189.93)</b>	<b>(286.27)</b>	<b>(274.08)</b>
<b>11</b>	<b>Total comprehensive income / (loss) for the period / year (9+10)</b>	<b>2205.89</b>	<b>6202.76</b>	<b>49737.08</b>	<b>13824.79</b>	<b>55531.16</b>
<b>12</b>	<b>Paid-up equity share capital (Face value of INR 2/- each)</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>
<b>13</b>	<b>Other equity</b>				<b>147382.34</b>	<b>136613.09</b>
<b>14</b>	<b>Earnings per share (of INR 2/- each) (*not annualised)</b>					
	Basic and Diluted earnings per share (in INR)	<b>4.37*</b>	<b>11.67*</b>	<b>94.77*</b>	<b>26.79</b>	<b>105.93</b>



*Chini*

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, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 14, 2026.
- 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 indicative of annual results.
- 5) During the previous year ended March 31, 2025, in pursuance of compulsory acquisition of Company's land by Pune Municipal Corporation (PMC) as per development plan, the Company has transferred part of its land situated at Sinhagad Road, Vadgaon, Pune admeasuring around 11921.59 Sq. mtrs. 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) admeasuring 23843.18 Square Meter and accordingly, revenue of INR 3136.57 lakhs, measured on the basis of ready reckoner value of land transferred, is considered as fair value of consideration. The TDR receivable on transfer of land and valued at INR 3136.57 lakhs is included in "Stock-in-trade" under current assets.



*Ami*

*Ami*

## 6) Exceptional Items:

- a) During the previous quarter ended December 31, 2025 and year ended March 31, 2026, the Company has sold its freehold land situated at Azamabad Industrial Area, Hyderabad, Telangana admeasuring about 15310.80 Sq. mtrs. to M/s. ASBL Private Limited (formerly known as M/s. Ashoka Builders India Private Limited) for consideration of INR 17395.99 lakhs resulting in a net gain of INR 6433.35 lakhs shown as "Exceptional Item". Further, tax on such gain amounting to INR 1619.15 lakhs is included in the current tax for the quarter ended December 31, 2025 and year ended March 31, 2026.
- b) During the previous quarter and year 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 Limited for consideration of INR 55900 lakhs resulting in a net gain of INR 54522.05 lakhs shown as "Exceptional Item". Further, tax on such gain amounting to INR 7734.23 lakhs is included in the current tax for the quarter and year ended March 31, 2025.
- 7) The Company intends to sale some of its Freehold Land and land held as investment property. Accordingly, these lands having book value of INR 43.42 lakhs are classified as "Asset held for sale", as per Ind AS 105. No impairment was recognized on such reclassification, as the fair value (estimated on the recent market prices of similar properties in similar location) less cost to sell, is expected to be higher than the book value.
- 8) The Board of Directors at their meeting held on May 14, 2026 have recommended total dividend of INR 5 (Rupees Five only) per equity share of face value of INR 2 each (250%); which comprises of normal dividend of INR 2 (Rupees Two only) per equity share of face value of INR 2 each (100%) and a Special Dividend of INR 3 (Rupees Three only) per equity share of face value of INR 2 each (150%) on account of 100<sup>th</sup> Anniversary of the Company for the financial year ended March 31, 2026, subject to the approval of Shareholders at the ensuing 100th Annual General Meeting of the Company.
- 9) Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.



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

*Rajans R Doshi*

**RAJAS R DOSHI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00050594**

Place: Mumbai

Date : May 14, 2026

*[Handwritten mark]*

**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

(INR in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2026 Unaudited (Refer Note 3)	December 31, 2025 Unaudited	March 31, 2025 Unaudited (Refer Note 3)	March 31, 2026 Audited	March 31, 2025 Audited
<b>1</b>	<b>Segment Revenue</b>					
	a. Construction	35129.75	28205.69	39210.19	130556.83	145986.57
	b. Real Estate (Refer Note No.5)	-	-	-	-	3136.57
	Total	35129.75	28205.69	39210.19	130556.83	149123.14
	Less: Inter-segment revenue	-	-	-	-	-
	<b>Net Income from Operations</b>	<b>35129.75</b>	<b>28205.69</b>	<b>39210.19</b>	<b>130556.83</b>	<b>149123.14</b>
<b>2</b>	<b>Segment Results</b>					
	Profit/(Loss) before tax and finance costs					
	a. Construction	4439.50	2779.08	5479.02	17137.40	14905.06
	b. Real Estate	(36.39)	(24.45)	-	(60.84)	3136.52
	c. Exceptional items (Refer Note No.6)	-	6433.35	54522.05	6433.35	54522.05
	Total	4403.11	9187.98	60001.07	23509.91	72563.63
	Less: Finance costs	1155.80	1176.37	1615.93	4741.87	6234.70
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	-	-	-	-	-
	<b>Total Profit before Tax</b>	<b>3247.31</b>	<b>8011.61</b>	<b>58385.14</b>	<b>18768.04</b>	<b>66328.93</b>
<b>3</b>	<b>Segment Assets</b>					
	a. Construction	215450.66	219438.85	215541.55	215450.66	215541.55
	b. Real Estate	15601.87	14321.04	11948.68	15601.87	11948.68
	Unallocable Assets	49325.47	46503.60	46150.17	49325.47	46150.17
	<b>Total Assets</b>	<b>280378.00</b>	<b>280263.49</b>	<b>273640.40</b>	<b>280378.00</b>	<b>273640.40</b>
<b>4</b>	<b>Segment Liabilities</b>					
	a. Construction	106220.27	112994.05	121363.09	106220.27	121363.09
	b. Real Estate	25201.16	20518.76	14089.99	25201.16	14089.99
	Unallocable Liabilities	520.59	520.59	520.59	520.59	520.59
	<b>Total Liabilities</b>	<b>131942.02</b>	<b>134033.40</b>	<b>135973.67</b>	<b>131942.02</b>	<b>135973.67</b>



*Chari*

*Chari*

## STATEMENT OF ASSETS AND LIABILITIES

(INR in Lakhs)

PARTICULARS	Audited	Audited
	As at 31-03-2026	As at 31-03-2025
<b>A ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant and equipment	13571.07	13940.37
(b) Capital work-in-progress	121.54	110.36
(c) Investment property	544.15	585.28
(d) Intangible assets	60.84	28.95
(e) Right of use assets	530.40	762.81
(f) Financial assets		
(i) Investments	367.88	497.23
(ii) Trade receivables	9137.07	5888.58
(iii) Other financial assets	2781.66	2403.69
(g) Deferred tax assets (net)	450.69	719.06
(h) Income tax assets (net)	2098.23	1091.87
(i) Other non-current assets	1378.43	1374.63
<b>Total non-current assets</b>	<b>31041.96</b>	<b>27402.83</b>
<b>2 Current Assets</b>		
(a) Inventories	24965.61	21020.65
(b) Financial assets		
(i) Investments	39760.87	17550.63
(ii) Trade receivables	48471.57	64863.32
(iii) Cash and cash equivalents	3772.62	1422.75
(iv) Bank balances other than cash and cash equivalents	43128.29	42916.49
(v) Other financial assets	1499.31	1006.99
(c) Other current assets	87694.35	97456.74
<b>Total current assets</b>	<b>249292.62</b>	<b>246237.57</b>
<b>3 Asset held for sale (Refer Note No.7)</b>	43.42	0.00
<b>Total assets</b>	<b>280378.00</b>	<b>273640.40</b>



*Chitli*

*Chitli*

## STATEMENT OF ASSETS AND LIABILITIES

(INR in Lakhs)

PARTICULARS	Audited	Audited
	As at 31-03-2026	As at 31-03-2025
<b>B EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	1053.64	1053.64
(b) Other equity	147382.34	136613.09
<b>Total equity</b>	<b>148435.98</b>	<b>137666.73</b>
<b>Liabilities</b>		
<b>1 Non-current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	121.08	97.42
(ii) Lease liability	331.91	606.21
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	2937.29	1642.19
(iv) Other financial liabilities	3600.32	3600.32
(b) Provisions	831.66	757.06
(c) Other non-current liabilities	1167.52	1020.50
<b>Total non-current liabilities</b>	<b>8989.78</b>	<b>7723.70</b>
<b>2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	40970.28	44852.59
(ii) Lease liability	274.29	228.67
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	3889.45	3927.20
- Total outstanding dues of creditors other than Micro and Small Enterprises	42310.78	48948.07
(iv) Other financial liabilities	22195.75	11893.48
(b) Other current liabilities	11982.62	17046.06
(c) Provisions	808.48	833.31
(d) Current tax liabilities (net)	520.59	520.59
<b>Total current liabilities</b>	<b>122952.24</b>	<b>128249.97</b>
<b>Total liabilities</b>	<b>131942.02</b>	<b>135973.67</b>
<b>Total equity and liabilities</b>	<b>280378.00</b>	<b>273640.40</b>



*Chin*

*Chin*

## STATEMENT OF CASH FLOW

(INR in Lakhs)

Particulars	Year ended March 31,	
	2026	2025
	Audited	Audited
<b>Cash flow from operating activities</b>		
Profit after tax	14111.06	55805.24
Adjustments for:		
Income tax expenses	4656.98	10523.69
Finance costs	4741.87	6234.70
Interest income	(3024.00)	(655.13)
Dividend income	(10.50)	(11.58)
Rent from Investment property	(40.81)	(53.39)
(Gain) on fair value of investment	(1194.10)	(25.79)
(Gain) on sale of investment in mutual funds	(16.32)	(24.72)
(Gain) / loss on disposal of Property, Plant and Equipment including Investment property (net)	(6475.53)	(54569.30)
Depreciation and amortisation expenses	1978.15	1469.97
Allowance for expected credit (net)	(191.26)	333.19
Bad debts and advances written off	214.62	31.53
<b>Operating profit before working capital changes</b>	<b>14750.16</b>	<b>19058.41</b>
Movements in working capital:		
Decrease in trade receivables	13119.90	3467.39
Decrease / (Increase) in other receivables	9277.07	(9376.78)
(Increase) in inventories	(3944.96)	(6729.41)
(Decrease) / Increase in trade payables	(5379.94)	5448.33
Increase in other payables	5272.49	10394.64
<b>Cash generated from operations</b>	<b>33094.72</b>	<b>22262.58</b>
Income taxes (paid) / refund (net)	(3729.63)	(1869.97)
<b>Net cash generated from operating activities</b>	<b>29365.09</b>	<b>20392.61</b>
<b>Cash flow from investing activities</b>		
Dividend received	10.50	11.58
Interest received	2996.96	574.37
Payments for purchase of investments	(23528.92)	(17511.16)
Rent from Investment property	40.81	53.39
Payments for acquisition of property, plant & equipment and Intangible assets	(12139.77)	(5473.83)
Sale of Investment in mutual funds	2500.00	7100.75
Proceeds from disposal of property, plant & equipment (including Investment property)	17229.61	54794.41
Income taxes paid on profit on sale of land	(1619.15)	(7734.23)
Changes in earmarked & margin account (net)	(608.31)	(38519.66)
<b>Net cash (used in) investing activities</b>	<b>(15118.27)</b>	<b>(6704.38)</b>
<b>Cash flow from financing activities</b>		
Interest paid on borrowings	(4686.20)	(6219.85)
Proceeds from long term borrowings	84.92	72.44
Repayment of long term borrowings	(785.41)	(1035.53)
(Repayment) / proceeds of short term borrowings (net)	(1815.08)	(2423.99)
Repayments of lease liabilities (including interest thereon)	(296.56)	(390.53)
Dividend paid	(3054.24)	(800.18)
<b>Net cash (used in) financing activities</b>	<b>(10552.57)</b>	<b>(10797.64)</b>
Net increase in cash and cash equivalents	3694.25	2890.59
Cash and cash equivalents at the beginning of the year	67.66	(2822.93)
<b>Total cash and cash equivalents at the end of the year #</b>	<b>3761.91</b>	<b>67.66</b>
<b>Reconciliation of cash and cash equivalents considered for statement of cash flows</b>		
Total cash and cash equivalents as per Balance Sheet	3830.39	1,479.22
Cash credits / bank overdrafts	(68.48)	(1411.56)
<b>Total cash and cash equivalents as per statement of cash flows</b>	<b>3761.91</b>	<b>67.66</b>

# Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of ₹57.77 lakhs as on 31.03.2026 (₹56.47 lakhs as on 31.03.2025)



*Chini*

# F-7 Laxmi Mills  
Shakti Mills Lane (Off Dr E Moses Rd)  
Mahalaxmi Mumbai 400 011 India  
Tel : 91 22 2493 2502 / 6655 1770  
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, 2026, 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, 2026:

- 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, 2026, 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, 2026, being the balancing figure between the audited figures in respect of the full financial year and the

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

Our opinion is not modified in respect of this matter.

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

*Sachin A. Negandhi*

**Sachin A. Negandhi**  
**Partner**

Membership No: 112888  
UDIN: 26112888INAYYH6412

**Place:** Mumbai

**Date:** May 14, 2026



# 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.

-----  
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).

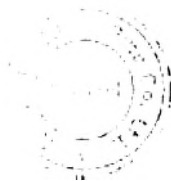
We request you to kindly take the same on record.

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=1333708500870629C23mFF3ghh5P8  
2.5.4.20=4ae838cce10fe9e48909670e6a5315b6a38de58054826f8ea04  
d99f6dd9e13f, postalCode=400075, st=Maharashtra,  
serialNumber=86971bde65e9a425f56e79970420161528bc5658d66  
1830af5beb648db67, cn=NIRAJ ROHITKUMAR OZA  
Date: 2026.05.06 14:38:03 +05'30'



# 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/2026/

1<sup>st</sup> May, 2026

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – Work Order/ Letter of Intent (in Joint Venture Agreement)  
-----

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its Joint Ventures have received following Letter of Intent /work orders:

- (1) The Company's share of **Rs. 343 Crores** in the joint venture work {Prathmesh Construction & IHP(JV)} {out of the total work order for an amount of Rs. 1,716.70 Crores (Excluding GST, Royalty, Insurance, Crop Compensation)} from the Lift Irrigation Construction Division, Jalgaon, Tapi Irrigation Development Corporation, (TIDC), Jalgaon, Maharashtra for the work of "Construction of Bhagpur Lift Irrigation Scheme Stage 2 & Gravity Pipe Distribution Network. (PDN) with 48 months period for construction & Operation and maintenance for 5 years. Bhagpur Lift Irrigation Scheme Stage 2, Dist. Jalgaon, Maharashtra;  
and
- (2) The Company's share of **Rs. 118 Crores** in the joint venture work {S.V. Jadhav Cont. P. Ltd. & IHP Ltd. & Yogiraj Power Ltd. Pruthviraj Desai (JV)} {out of the total Letter of Intent for an amount of Rs.536.59 Crores (including royalty insurance and excluding GST)} from Jihe Kathapur Lift Irrigation Division, Maharashtra Krishna Valley Development Corporation (MKVDC), Satara, Maharashtra for the work of "Construction of Ner Lift Irrigation scheme, 3 & 4, Maharashtra with 48 months period for construction & Operation and maintenance for 5 year.

Requisite details pursuant 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 are enclosed herewith as Annexure – 'A'.

We request you to take the same on record.

Thanking you,



Yours faithfully,

For The Indian Hume Pipe Company Limited,  
NIRAJ ROHITKUMAR Digitally signed by NIRAJ  
ROHITKUMAR OZA  
OZA

Date: 2026.05.01 12:46:50 +05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal  
ACS-20646



# 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

## Annexure-‘A’

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	1) Executive Engineer, Lift Irrigation Construction Division, Jalgaon, Tapi Irrigation Development Corporation, (TIDC), Jalgaon, Maharashtra.  2) Executive Engineer, Jihe Kathapur Lift Irrigation Division, Maharashtra Krishna Valley Development Corporation (MKVDC), Satara, Maharashtra.
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	1) Construction of Bhagpur Lift Irrigation Scheme Stage 2 & Pipe Distribution Network (PDN), Dist. Jalgaon, Maharashtra.  2) Construction of Ner Lift Irrigation scheme, 3 & 4, (Jihe Kathapur), Dist. Satara, Maharashtra.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	B1 (Percentage rate contract)
e)	Whether domestic or international;	Domestic
f)	Time period by which order(s)/contract(s) is to be executed;	1) 48 months  2) 48 months
g)	Broad consideration or size of order(s)/contract(s);	1) Company's share of <b>Rs.343 Crores</b> {out of total Work Order for joint venture of Rs. 1,716 Crores (Excluding GST, Royalty, Insurance, Crop Compensation)};  2) Company's share of <b>Rs.118 Crores</b> {out of Letter of Intent for joint venture of Rs.536 Crores (including royalty insurance and excluding GST)}.

h)	Whether the promoter/promoter Group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	Whether the order(s) / contract(s) would fall within related party transactions? If yes, whether the same is done at No "arm's length".	No





# 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/2026/

29<sup>th</sup> April, 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,  
5<sup>th</sup> 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 - Work Order

-----

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI-R/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has received Letter of Acceptance with order value of Rs.458.69 Crores (excluding GST) from Public Health & Municipal Engineering Department, Hyderabad, Telangana for execution of work on Water Supply Improvement Scheme in Greater Warangal Municipal Corporation under UIDF Funding.

Requisite details pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI-R/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure – 'A'.

We request you to 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: 2026.04.29 15:28:24 +05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal  
ACS-20646



# The Indian Hume Pipe Co. Ltd.

Registered Office Construction House, 5, Wakhand 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

## Annexure-‘A’

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Superintending Engineer (PH), Warangal Circle, Warangal, Government of Telangana, Public Health & Municipal Engineering Department, Telangana.
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Water Supply Improvement Scheme in Greater Warangal Municipal Corporation under UIDF Funding, Telangana.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	Percentage Contract
e)	Whether domestic or international;	Domestic
f)	Time period by which order(s)/contract(s) is to be executed;	24 months
g)	Broad consideration or size of order(s)/contract(s);	Rs.458.69 Crores (excluding GST)
h)	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	Whether the order(s)/ contract(s) would fall within related party transactions? If yes, whether the same is done at No "arm's length".	No





# 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/2026/

24<sup>th</sup> April, 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,  
5<sup>th</sup> 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 - Work Order

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI-R/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has received Letter of Intent with order value of Rs.417.97 Crores (excluding GST) from Jihe Kathapur Lift Irrigation Division, Maharashtra Krishna Valley Development Corporation (MKVDC), Satara, Maharashtra for the work of "Construction of Head works and closed pipe distribution System of Ner Direct Gravity main, under Guruvarya late Laxmanraoji Inamdar Lift Irrigation scheme, Maharashtra.

Requisite details pursuant 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 are enclosed herewith as Annexure – 'A'.

We request you to take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
**NIRAJ**  
ROHITKUMAR OZA  
Date: 2026.04.24 17:22:28  
+05'30'  
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

## Annexure-‘A’

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Executive Engineer, Jihe Kathapur Lift Irrigation Division, Maharashtra Krishna Valley Development Corporation (MKVDC), Satara, Maharashtra.
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Construction of Head works and closed pipe distribution System of Ner Direct Gravity main, under Guruvarya late Laxmanraoji Inamdar Lift Irrigation scheme, (Jihe Kathapur), Dist. Satara, Maharashtra.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	B1 (Percentage rate contract)
e)	Whether domestic or international;	Domestic
f)	Time period by which order(s)/contract(s) is to be executed;	48 months
g)	Broad consideration or size of order(s)/contract(s);	Rs.417.97 Crores (excluding GST)
h)	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	Whether the order(s)/ contract(s) would fall within related party transactions? If yes, whether the same is done at No "arm's length".	No





# 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/

20<sup>th</sup> April, 2026

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

Dear Sirs,

**Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

With reference to the above SEBI circular regarding fund raising by issuance of Debt securities by Large Entities, we hereby state that The Indian Hume Pipe Company Limited does not fall under the category of Large Corporate as per SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144. Accordingly, the requirement for submission of Initial / Annual disclosure under the said Circular is not applicable to the Company.

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  
Date: 2026.04.20 12:27:43  
+05'30'



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

14<sup>th</sup> April, 2026

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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<sup>th</sup> 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 14<sup>th</sup> April, 2026 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**

Digitally signed by NIRAJ  
ROHITKUMAR OZA

Date: 2026.04.14 10:07:38 +05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal  
ACS-20646



NEWSPAPER :

DATE

**Business Standard** MUMBAI | TUESDAY, 14 APRIL 2026

SUBJECT :

**5****THE INDIAN HUME PIPE COMPANY LIMITED**

CIN: L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walthand Hirachand Road,  
Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181 Fax : +91-22-22656863

E-mail: info@indianhumpipe.com | Website : www.indianhumpipe.com

**NOTICE TO THE SHAREHOLDERS**

Transfer of shares in respect of Dividend for the Financial Year 2018-2019 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 2018-2019, 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 11th April, 2026 by Post, whose dividend for the financial year 2018-19 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](http://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 2018-2019 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., 31<sup>st</sup> August, 2026, 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 2018-19 and upto financial year 2024-25 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. 8108118767, e-mail id: [mumbai@ln.mpms.mufg.com](mailto:mumbai@ln.mpms.mufg.com) on or before 20<sup>th</sup> August, 2026, 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.: 8106116767, e-mail: [mumbai@ln.mpms.mufg.com](mailto:mumbai@ln.mpms.mufg.com).

For The Indian Hume Pipe Company Limited

Sd/-

Place: Mumbai

Niraj R. Oza

Date : 13<sup>th</sup> April, 2026

Vice President - Company Secretary &amp; Legal



NEWSPAPER :

DATE : मंगळवार, दि. १४ एप्रिल, २०२६

SUBJECT :

मुंबई लादाय



### दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच११२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, गारभंद शिवाचंद रोड, नॅताई इन्स्टीट,  
मुंबई-४००००१, दूर: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१,  
फॅक्स: +९१-२२-२२६५६६६३, ई-मेल: info@indianhumepipe.com,  
वेबसाईट: www.indianhumepipe.com

#### भागधारकांचा सूचना

गुंतवणूकदार शिक्षण व संरक्षण विधी (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 विधीय वर्ष २०१८-२०१९ पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेल्या लाभांशाबाबत सर्व शेअर्स गुंतवणूकदार शिक्षण व संरक्षण विधी प्राधिकरण (सेखा), लेखापरीक्षण, हस्तांतर व पलायन, २०१६ (मिग्य) च्या तरतुदीनुसार गुंतवणूकदार शिक्षण व संरक्षण विधी (आयईपीएफ) च्या नावे हस्तांतर केले जातील.

याबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना ११ एप्रिल, २०२६ रोजी एलिक्ट्रॉनिक पॅटर्नने केले आहे, ज्या संबंधित भागधारकांचे विधीय वर्ष २०१८-१९ (अंतिम लक्ष्या) करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे उपशील आणि अशा भागधारकांचे संपूर्ण माहिती कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com) वेबसाईटवर उपलब्ध आहे.

आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लाभांश विधीय वर्ष २०१८-२०१९ करिता सलग ७ वर्षे किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पुढील कोणत्याही सुपेनेमिनाय देव ताखेपासून अर्थात ३१ ऑगस्ट, २०२६ पासून ३० दिवसांत आयईपीएफकडे शेअर्स हस्तांतरणाची प्रक्रिया केली जाईल.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यात पाव आहेत आणि बाह्यविक्रय स्वरूपाने त्यांची भागधारका आहे अशा भागधारकांनी कुणस नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिपॉजिट स्वरुपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण केल्या जाणाऱ्या प्रमाणपत्रावैदवी दुय्यम प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा धारणांनुसार त्यांच्या नावे नोंद भरलेले मूळ पात्र प्रमाणपत्र माहजिकन एड केले जातील आणि बापुडे ने व्यवहार योग्य नसतील/अ-हस्तांतरणीय असतील. डिपॉजिट स्वरुपात भागधारकांनी पुढे नोंद घ्यावी की, जर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिपॉजिट खात्यास शेअर्स हस्तांतर हे कोर्पोरेट कायदांमार्फत संबंधित ठेकीदारकडून केले जाईल.

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

आयईपीएफकडे हस्तांतर केलेले शेअर्स व दावा न केलेले लाभांशाबाबत कंपनीवर कोणताही दावा सांगत देणार नाही. आयईपीएफकडे लाभांश/शेअर्स हस्तांतर केल्यानंतर भागधारकांना <http://efp.gov.in/EPPA/refund.html> या आयईपीएफच्या वेबसाईटवर उपलब्ध असलेल्या सद्य प्रघातत अधिनियमानुसार नमुना आयईपीएफ-५ मध्ये आयईपीएफकडे अर्ज करून त्यावर दावा सांगता येईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी आवश्यक दस्तावेज अर्थात विधीय वर्ष २०१८-१९ पासून विधीय वर्ष २०२४-२५ पर्यंत गुंतवणे स्वकारांणीत पत्रकोड, आघारकाई व रद्द केलेली घनादेश असे दावा न केलेले लाभांशाबाबत दावा काय्याकरिता अर्ज कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आयटीए) अर्थात से, एमयुएफजी इन्स्टाईम इंडिया प्रा. लि. (पुर्वीची लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.सी.एल. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ८१०८११६७६७, ई-मेल: [mumbai@in.mgms.mufg.com](mailto:mumbai@in.mgms.mufg.com) येथे दिनांक २० ऑगस्ट, २०२६ रोजी किंवा त्यापुर्वी फळ्याले. येथे सूचना देण्यात येत आहे की, भागधारकांद्वारे सैध दावा देण्यास नसून केल्यास कंपनीकडून सद्य नियमांच्या आवश्यकतेनुसार पुढील कोणतीही सूचना न देता आयईपीएफ खात्यात सद्य शेअर्स हस्तांतर केले जातील.

याबाबत पुढील माहिती/प्रत्येकरिता कुणस संपर्क कंपनीचे निबंधक व हस्तांतर प्रतिनिधी से, एमयुएफजी इन्स्टाईम इंडिया प्रा. लि. (पुर्वीची लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.सी.एल. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ८१०८११६७६७, ई-मेल: [mumbai@in.mgms.mufg.com](mailto:mumbai@in.mgms.mufg.com) वर संपर्क करावा.

दी इंडियन ह्युम पाईप कं. लि. करिता  
सही/-

दिनांक: १३ एप्रिल, २०२६  
ठिकाण: मुंबई

निरज अर. ओझा  
व्हाईस प्रेसिडेन्ट-कंपनी सेक्रेटरी व विधी



# 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/

8<sup>th</sup> April, 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: 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 31<sup>st</sup> March, 2026 vide report dated 8<sup>th</sup> April, 2026 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

Digitally signed by NIRAJ  
ROHITKUMAR OZA  
Date: 2026.04.08  
14:28:13 +05'30'

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

Encl : As above

# Mehta & Mehta

## 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](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 08<sup>th</sup> April, 2026

To,  
The Board of Directors,  
**The Indian Hume Pipe Company Limited,**  
Construction House, 2<sup>nd</sup> 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 **31<sup>st</sup> March, 2026** as per Annexure I.

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

*Monali*

Partner  
CS Monali Bhandari  
UDIN: A027091H000038841



# Mehta & Mehta

## COMPANY SECRETARIES

### Annexure - I RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2026
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	<b>The Indian Hume Pipe Company Limited</b>
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> 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@indianhumepipe.com investors@indianhumepipe.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 dematerialized form in NSDL	4,70,64,150	89.34
13.	Held in dematerialized form in CDSL	53,10,645	10.08
14.	Physical	3,06,975	0.58
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
-	-	-	-	-	-	-

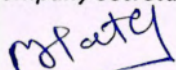
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify).

18.	<b>Register of Members is updated (Yes / No)</b> 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	<b>Mehta &amp; Mehta,</b> 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.mufg.com ; www.in.mpms.mufg.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,

  
Partner

CS Monali Bhandari  
UDIN: A027091H000038841  
Date: 08<sup>th</sup> April, 2026





# The Indian Hume Pipe Co. Ltd.

**Registered Office** : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
Tel. : +91-22-2261 8091, +91-22-4074 8181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com  
CIN: L51500MH1926PLC001255

HP/SEC/

1<sup>st</sup> April, 2026

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

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

Dear Sir/ Madam,

In continuation of the earlier submissions, vide letter dated 26<sup>th</sup> March, 2025 and 31<sup>st</sup> August 2025 to the Stock Exchanges and 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 I & II.

Kindly request you to 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: 2026.04.01 15:58:10  
+05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal  
ACS 20646

**Annexure - I**

Particulars	Details
A Brief Details of litigation viz. i) Name(s) of the opposing party,	Assessment Unit, Income Tax Department, NAFAC, Delhi.
ii) Court/tribunal/agency where litigation is filed	NA
iii) brief details of dispute/litigation	<p>The Company is in receipt of order dated 31<sup>st</sup> March 2026 passed under Section 270A of the Income Tax Act, 1961 for Assessment Year 2023-2024 levying penalty of Rs. 5,10,20,732/- on the ground of alleged under-reporting of income in consequence of misreporting of income, ignoring the pendency of quantum appeal filed by the Company before the Hon. ITAT, Mumbai</p> <p>The said penalty is imposed on account of disallowance of deduction claimed by the company under Section 54D of the Act amounting to Rs.7,30,03,569/-. The said disallowance was originally made in the assessment order dated 25<sup>th</sup> March 2025 passed under Section 143(3) of the Act. The disallowance of said claim was confirmed by the Commissioner of Income Tax (Appeals) vide order dated 30<sup>th</sup> August 2025. Aggrieved by the said order, the Company has filed an appeal on 29/10/2025 before Hon. Income Tax Appellate Tribunal, Mumbai challenging the said disallowance. The Company's appeal before Hon. ITAT Mumbai is pending adjudication as on passing of the said order.</p>
B Expected Financial implications, if any, due to compensation, penalty etc.,	<p>The Company will be preferring the appeal against the said penalty order dated 31<sup>st</sup> March 2026, before Commissioner of Income (Appeals) challenging the levy of penalty under Section 270A of the Act.</p> <p>The Company is of the view that the rejection of the deduction claimed is because of difference in interpretation of law and not because of non-reporting or wrong reporting of income and hence imposition of penalty equivalent to 200% of tax involved is not justified at all. Company believes that it has adequate factual and legal grounds to reasonably substantiate its position in the matter. Accordingly, the Company expects that entire demand to subside. As such, there is no material impact on financial, operational or other activities of the Company.</p>
C Quantum of claims, if any	As per Clause A(iii) above.



**Annexure - II**

Particulars		Details
A	Brief Details of litigation viz. i) Name(s) of the opposing party,	Assessment Unit, Income Tax Department, NAFAC, Delhi.
	ii) Court/tribunal/agency where litigation is filed	NA
	iii) brief details of dispute/litigation	<p>The Company is in receipt of order dated 31<sup>st</sup> March 2026 passed under Section 271AAC of the Income Tax Act, 1961 for Assessment Year 2023-2024 levying penalty of Rs. 63,10,816/- on account of addition made in the assessment order being alleged unexplained purchases, ignoring the pendency of quantum appeal filed by the Company before the Hon. ITAT, Mumbai.</p> <p>The said penalty is imposed on account of addition amounting to Rs. 10,51,80,264/- being alleged unexplained purchases. The said disallowance was originally made in the assessment order dated 25<sup>th</sup> March 2025 passed under Section 143(3) of the Act. The disallowance of said claim was confirmed by Commissioner of Income Tax (Appeals) vide order dated 30<sup>th</sup> August 2025. Aggrieved by the said order, the Company has filed an appeal on 29/10/2025 before Hon. Income Tax Appellate Tribunal, Mumbai challenging the said disallowance. The Company's appeal before Hon. ITAT Mumbai is pending adjudication as on passing of the said order.</p>
B	Expected Financial implications, if any, due to compensation, penalty etc.,	<p>The Company will be preferring the appeal against the said penalty order dated 31<sup>st</sup> March 2026, before the Commissioner of Income (Appeals) challenging the levy of penalty under Section 271AAC of the Act.</p> <p>The Company believes that it has adequate factual and legal grounds to reasonably substantiate its position in the matter. Accordingly, the Company expects that entire demand to subside. As such, there is no material impact on financial, operational or other activities of the Company.</p>
C	Quantum of claims, if any	As per Clause A(iii) above.

