



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@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN: L51500MH1926PLC001255

HP/SEC/

3rd August, 2026

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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Disclosure of Voting Results of 100th Annual General Meeting ("AGM") held on Monday, 3rd August, 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 100th Annual General Meeting (AGM) of the Company was held on Monday, 3rd August, 2026, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), all the 5 resolutions contained in the 100th AGM Notice dated 14th May, 2026 were passed with requisite majority.

In this regard, we are enclosing the following:

- (i) Voting results of the 100th AGM held on 3rd August, 2026 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

The voting results and Scrutinizer's Report are being placed on the Company's website www.indianhumepipe.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

The AGM concluded at 3:21 p.m. (IST).

This is for your information and records.

Thanking you,



Encl: As above

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=133370865068706029C233mFF3ghkSP8,
2.5.4.20=ae302ce10d9e48909c7de653120a38de580546268e
a04d99fedd5e13f, postalCode=400075, st=Maharashtra,
serialNumber=860f1bde68e9c4b56f56e79776f42b1b51528bc5658
d6618304f5b664b0d0e7, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.08.03 18:48:09 +05'30'

Details of Voting Results

Date of the AGM	:	3 rd August, 2026
Total Number of Shareholders on record date (Cut-off date i.e. 27 th July, 2026 for the purpose of e-voting)	:	27,296
No of Shareholders present in the Meeting either in person or through proxy	:	N.A.
Promoter and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	9
Public	:	57



The Indian Hume Pipe Company Limited								
Resolution Required : Ordinary			1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507540	85.2854	507540	0	100.0000	0.0000
Public Non Institutions	E-Voting	13977292	1253810	8.9703	1253788	22	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1253810	8.9703	1253788	22	99.9982	0.0018
Total		52681770	39870720	75.6822	39870698	22	99.9999	0.0001



The Indian Hume Pipe Company Limited								
Resolution Required : Ordinary			2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507540	85.2854	507540	0	100.0000	0.0000
Public Non Institutions	E-Voting	13977292	1253820	8.9704	1253798	22	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1253820	8.9704	1253798	22	99.9982	0.0018
Total		52681770	39870730	75.6822	39870708	22	99.9999	0.0001



The Indian Hume Pipe Company Limited								
Resolution Required :Special			3 - Appoint 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 (LODR), 2015, who attains the age of seventy five (75) years on 4th July, 2026, being eligible, offer herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	595108	507540	85.2854	483847	23693	95.3318	4.6682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507540	85.2854	483847	23693	95.3318	4.6682
Public Non Institutions	E-Voting	13977292	1253810	8.9703	1251788	2022	99.8387	0.1613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1253810	8.9703	1251788	2022	99.8387	0.1613
Total		52681770	39870720	75.6822	39845005	25715	99.9355	0.0645



The Indian Hume Pipe Company Limited								
Resolution Required :Special			4 - Payment of Commission to Non-Executive Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507540	85.2854	507540	0	100.0000	0.0000
Public Non Institutions	E-Voting	13977292	1253820	8.9704	1253287	533	99.9575	0.0425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1253820	8.9704	1253287	533	99.9575	0.0425
Total		52681770	39870730	75.6822	39870197	533	99.9987	0.0013



The Indian Hume Pipe Company Limited								
Resolution Required : Ordinary			5 - Ratification of remuneration to Cost Auditor for the financial year 2026-27.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507540	85.2854	507540	0	100.0000	0.0000
Public Non Institutions	E-Voting	13977292	1253810	8.9703	1253787	23	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1253810	8.9703	1253787	23	99.9982	0.0018
Total		52681770	39870720	75.6822	39870697	23	99.9999	0.0001



CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs.

To,

The Chairman

100th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Monday, 3rd August 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutiniser at the 100th Annual General Meeting ('AGM') of the Company held on Monday, 3rd August, 2026 at 2.30 p.m. (IST) to scrutinise the remote e-voting and e-voting during AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to make Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Monday, 27th July, 2026 were entitled to vote on the Resolutions set out at Item Nos. 1 to 5 in the notice of the AGM.



- ii. The remote e-voting period commenced on Thursday, 30th July 2026 at 09:00 a.m. (IST) and ended on Sunday, 2nd August, 2026 at 05:00 p.m. (IST).
- iii. Upon closure of the remote e-voting period, I generated and downloaded from the NSDL e-voting portal a limited information report containing the particulars of the Members who had exercised their voting rights through remote e-voting, including their names, Folio Nos./DP IDs and Client IDs and the number of shares held by them, but not the manner in which such Members had cast their votes.
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Mr. Ojas Moghe and Mr. Sohan Ranade who are not in the employment of the Company and have signed below as witnesses.



Mr. Ojas Moghe



Mr. Sohan Ranade

- vii. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL the result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	115	3,98,61,644	99.9999
e-voting during AGM	6	9,054	100.0000
Total	121	3,98,70,698	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	5	22	0.0001
e-voting during AGM	0	0	0.0000
Total	5	22	0.0001

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	1	10
e-voting during AGM	0	0
Total	1	10

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2026.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	116	3,98,61,654	99.9999
e-voting during AGM	6	9,054	100.0000
Total	122	3,98,70,708	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	5	22	0.0001
e-voting during AGM	0	0	0.0000
Total	5	22	0.0001

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



SPECIAL BUSINESS

Item No. 3: Special Resolution

Appoint 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 (LODR), 2015, who attains the age of seventy five (75) years on 4th July, 2026, being eligible, offer herself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	113	3,98,35,951	99.9355
e-voting during AGM	6	9,054	100.0000
Total	119	3,98,45,005	99.9355

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	7	25,715	0.0645
e-voting during AGM	0	0	0.0000
Total	7	25,715	0.0645

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	1	10
e-voting during AGM	0	0
Total	1	10

The resolution was passed with requisite majority.



Item No. 4: Special Resolution

To approve the Commission payable to Non-Executive Directors.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	113	3,98,61,143	99.9987
e-voting during AGM	6	9,054	100.0000
Total	119	3,98,70,197	99.9987

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	8	533	0.0013
e-voting during AGM	0	0	0.0000
Total	8	533	0.0013

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



Item No. 5: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the financial year 2026-27.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	114	3,98,61,643	99.9999
e-voting during AGM	6	9,054	100.0000
Total	120	3,98,70,697	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	6	23	0.0001
e-voting during AGM	0	0	0.0000
Total	6	23	0.0001

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	1	10
e-voting during AGM	0	0
Total	1	10

The resolution was passed with requisite majority.



Note:

Percentages are calculated on the total valid votes cast on the relevant resolution, excluding abstained votes, and are rounded off to four decimal places.

Date: 3rd August 2026

Place: Thane

UDIN: F004317H001007101

Countersigned by:

N. R. Oza



Mr. Niraj R. Oza

Vice President - Company Secretary and Legal - The Indian Hume Pipe Co. Ltd.
(Authorised by the Chairman of the meeting)

JHR & Associates
Company Secretaries



J. H. Ranade

J. H. Ranade
Partner

(FCS: 4317, CP:2520)



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@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN: L51500MH1926PLC001255

HP/SEC/

3rd August, 2026

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 100th Annual General Meeting held on Monday, 3rd August, 2026.

The 100th Annual General Meeting (AGM) of the Company was held on Monday, 3rd August, 2026 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and all the businesses mentioned in the Notice dated 14th May, 2026 were transacted and approved by members with requisite majority.

We enclose the summary of proceedings of the 100th AGM under Regulation 30, read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM of the Company commenced at 2.30 p.m. (IST) and concluded at 3.21 p.m. (IST).

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges, NSDL and will be placed on the Company's website, in due course.

This is for your information and record.

Thanking you,



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=13370865068706029C233mFF3ghkSP8,
2.5.4.20=4ae838cce10fe9e4890967de6a5315b6a38de58054826f8ea
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serialNumber=860f1bde68erc4b26f5e7997f42b1b51528bc5658d
661830af5beb648dbbe7, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.08.03 16:26:58 +05'30'

SUMMARY OF PROCEEDINGS OF THE 100th ANNUAL GENERAL MEETING

The 100th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Monday, 3rd August, 2026 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/ OAVM facility in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and The Securities and Exchange Board of India ('SEBI') under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the 100th AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, presided over the meeting and took the Chair. He commenced the proceedings of the 100th Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

Directors present:

Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Vice-Chairman & Joint Managing Director, were present from Registered office, Mumbai, Ms. Anima B. Kapadia, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee, Ms. Jyoti R. Doshi, Non-Executive Director, Ms. Sucheta N. Shah, Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. Nandan S. Damani, Independent Director and Chairman of the Audit Committee, Mr. Rohit R. Dhoot, Independent Director and Mr. Ashish G. Vaid, Independent Director were present in the meeting through Video conferencing from their respective locations.

Mr. Niraj R. Oza, Vice President - Company Secretary & Legal and Mr. M. S. Rajadhyaksha, Vice President - CFO were present through Video Conferencing from Registered Office, Mumbai.

Mr. Sachin Negandhi and Ms. Komal Khedkar, Partners of M/s. K. S. Aiyar & CO., Chartered Accountants, Statutory Auditors attended the meeting through VC from Mumbai. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer attended the meeting through VC from Thane. Mr. S. C. Mawalankar, Cost Auditor attended the meeting through VC from Mumbai.

Members present:

66 Members attended the meeting through Video Conferencing from their respective locations.



Contd...-2

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 100th AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting from Thursday, 30th July, 2026 at (9:00 a.m. IST) to Sunday, 2nd August, 2026 at (5:00 p.m. IST) and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who have not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company has appointed Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 100th AGM along with the Annual Report for the Financial Year 2025-26 had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of 100th AGM was taken as read as sent to the Members through email along with Annual Report for the Financial Year ended 31st March, 2026. The Chairman informed the Members that the Statutory Auditors have issued Unmodified Audit report and there are no qualifications, observations or adverse comments hence the Auditor's report was taken as read. It was also informed that the statutory documents including the Register of Directors & Key Managerial Personnel & their shareholdings, Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association of the Company and all the documents mentioned in the Notice of 100th AGM were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the Global and Indian Economy in general, operations and the financial performance of the Company during the financial year 2025-26.

Thereafter, the Chairman invited speaker shareholders, Mr. Dinesh G. Bhatia, Mr. Sathish Shah, Mr. Manjit Singh, Ms. Lekha Shah, Mr. Sharadkumar Shah, Ms. Yashvee Kothari, Mr. Ayush Gupta, Mr. Rohit Kumar Ohri, Mr. Bharat Mulchand Shah, Mr. Bharat Pratapsinh Negandhi, Mr. Vinay Vishnu Bhide, Mr. Yusuf Yunus Rangwala, Ms. Vasudha Dakwe and Mr. Rajesh K. Chainani, who have pre-registered to speak and ask questions.



Contd...-3-

Following shareholders spoke at the meeting and sought information on the Accounts and operations of the Company:

1. Mr. Dinesh G. Bhatia
2. Mr. Sathish Shah
3. Ms. Lekha Shah
4. Ms. Yashvee Kothari
5. Mr. Rohit Kumar Ohri
6. Mr. Bharat Mulchand Shah
7. Ms. Smita Bharat Shah
8. Mr. Vinay Vishnu Bhide
9. Mr. Yusuf Yunus Rangwala

Mr. Rajas R. Doshi, the Chairman & Managing Director suitably replied to queries of the above shareholders.

Thereafter, the Chairman moved the following items of business as set out in the Notice of the 100th AGM, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Declaration of Dividend for the Financial Year ended 31st March, 2026 on Equity Shares of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. To appoint 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 4th July, 2026, being eligible, offer herself for re-appointment. **(Special Resolution)**
4. To approve the Commission payable to Non-Executive Directors. **(Special Resolution)**
5. Ratification of Remuneration to Cost Auditor for the Financial Year 2026-27. **(Ordinary Resolution)**

The Chairman announced that the e-voting results (remote e-voting and e-voting at the AGM) along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also

Contd..-4-



-4-

will be placed on the website of the Company (www.indianhumepipe.com) and on the website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.21 p.m. (IST). The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.36 p.m. (IST).

Thanking you,



For The Indian Hume Pipe Company Limited

NIRAJ
ROHITKUMAR OZA

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

Digitally signed by NIRAJ ROHITKUMAR OZA
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serialNumber=a60f1bde6e6c4c55f56c799754f42a1b31528bc5658
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Date: 2026.08.03 16:27:36 +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/

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026 vide report dated 10th July, 2026 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Practising Company Secretaries.

Please take the same on record.

Thanking you,



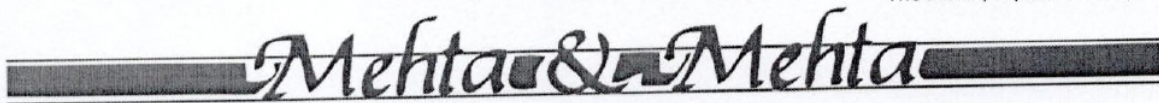
Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ
ROHITKUMAR OZA

Digitally signed by NIRAJ ROHITKUMAR OZA
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serialNumber=860f1bde68e9c4b56f56e7997bf42b1b51528bc
5658d661830af5beb648dbef, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.07.10 14:26:27 +05'30'

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

Encl : As above



COMPANY SECRETARIES

9Rajgir, Building, Office No. 1007, 10th floor, Korakendra, Borivali West, Mumbai – 400092
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 10th July, 2026

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

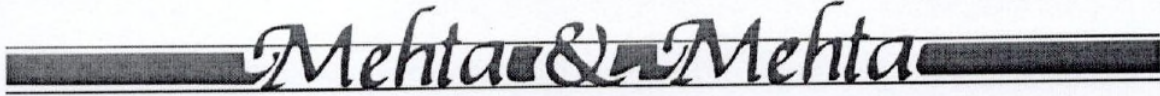
CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30th June, 2026** as per Annexure I.

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

Partner
CS Monali Bhandari
UDIN: A027091H000797036





COMPANY SECRETARIES

Annexure – I**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1.	For Quarter Ended	30.06.2026
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@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.	Listed Capital (As per Company Records)	5,26,81,770	100.00
12.	Held in dematerialized form in NSDL	4,65,74,885	88.41
13.	Held in dematerialized form in CDSL	58,01,670	11.01
14.	Physical	3,05,215	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.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Niraj R. Oza, Vice President - Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : nroza@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel. No.:- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- mumbai@in.mpms.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: A027091H000797036

Date: 10th July, 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/2026/

9th July, 2026

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Newspaper Advertisement for 100th Annual General Meeting to be held on Monday 3rd August, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 100th Annual General Meeting of the Company to be held on Monday, 3rd August, 2026 through Video Conferencing /Other Audio -Visual Means. The advertisement was published in Business Standard (English) and Mumbai Lakshdeep (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
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658d661830af5beb648dbd7, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.07.09 13:08:30 +05'30'

Encl : As above



NEWSPAPER :

DATE :

गुरुवार, दि. ०९ जुलै, २०२६

मुंबई लक्षदीप

SUBJECT :



दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच१२६पीएलसी००१२५५
नॉंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिल्स रोड, बॅंलाई इस्टेट,
मुंबई-४००००१. दूर: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१,
फॅक्स: +९१-२२-२२६५८६३, ई-मेल: info@indianhumepipe.com,
वेबसाईट: www.indianhumepipe.com

१००वी वार्षिक सर्वसाधारण सभा २ ई-वॉटिंग माहिती आणि पुस्तक बंद
करण्याच्या तारखांची सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांची १००वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ०३ ऑगस्ट, २०२६ रोजी दु. २.३० वा. (भाप्रवे) एजीएम सूचनेत नमुद विषयावर विषय कार्यकारिता विडीओ कॉन्फरन्स (व्हीसी)/ अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) सहकार मंत्रालयाद्वारे (एमसीए) विहीत सर्वसाधारण परिपत्रक क्र.०३/२०२५, दिनांक २२.०९.२०२५ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व वित्तियम मंडळाद्वारे विहीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/बी/सीआयआर/२०२४/१३३ दि. ०३.१०.२०२५ (सेबी परिपत्रके) नुसार होणार आहे. उपरोक्त परिपत्रकांच्या पुर्तितुसार कंपनीने वित्तीय वर्ष २०२५-२०२६ करिता संपूर्ण वार्षिक अहवालासह एकत्रित १००व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदाराकडे नोंद आहेत त्यांना ०८ जुलै, २०२६ रोजी ई-मेलने पाठविले आहे. एमसीए व सेबी परिपत्रकांनुसार वित्तीय वर्ष २०२५-२०२६ करिता वार्षिक अहवालाची वास्तविक प्रतकरिता दिवनी केल्याचा भागधारकांव्यतिरिक्त अन्य भागधारकांना एजीएम सूचनेची व वार्षिक अहवाल २०२५-२०२६ करिता वास्तविक प्रत पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२५-२०२६ करिता वार्षिक अहवालासह १९व्या एजीएमची सूचना कंपनीच्या www.indianhumepipe.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेबोव्ही सुधारितप्रमाणे आणि सेबी (सिस्टीम ऑव्हिलेगेशन अँड डिस्कलोजर रीग्युलेशन) रेग्युलेशन २०१५ चे नियम ४४ नुसार एनएसडीएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वॉटिंग) १००व्या एजीएमच्या सूचनेत नमुद ठरावांवर त्यांचे मत देण्याची सुविधा दिलेली आहे. नोंद दिनांक सोमवार, २७ जुलै, २०२६ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्याद्वारे धारण समभागांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

ई-वॉटिंग प्रक्रिया (एजीएमपुर्वी रिमोट ई-वॉटिंग व एजीएम दरम्यान ई-वॉटिंग) खोब व पारदर्शकतेच्या संवाचनाकरिता तपासनीस म्हणून जोएचआर अँड असोसिएट्स, कंपनी सचिवचे भागीदार करीत कंपनी सचिव श्री. जे.एच. रानडे, सदस्यत्व क्र.ए३४३१७ व सीपी क्र.२५२० आणि त्यांच्या गैरहजेरीत श्री. सोहन जे. रानडे, सदस्यत्व क्र.ए३४३१६ व सीपी क्र.१२५२० आणि त्यांच्या गैरहजेरीत कुमारी तेजस्वी पी. जोगल, सदस्यत्व क्र.ए२९६०८ व सीपी क्र.१४८३९ (त्यापैकी कोणतेही एक) यांची नियुक्ती केली आहे.

रिमोट ई-वॉटिंग कालावधी गुरुवार, ३० जुलै, २०२६ रोजी स. ९.०० वा. (भाप्रवे) प्रारंभ होईल आणि रविवार, ०२.०८.२०२६ रोजी सारां. ५.०० वा. (भाप्रवे) समाप्त होईल. सदर कालावधी दरम्यान सदस्यांना विद्युत स्वरूपात मत देता येईल. तद्नंतर एनएसडीएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल. व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वॉटिंगने त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही त्यांना रिमोट ई-वॉटिंग प्रणालीने एजीएम दरम्यान मत देण्याचा अधिकार असेल.

एजीएमपुर्वी रिमोट ई-वॉटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु फुल मत देण्याचा अधिकार असणार नाही.

जर कोणा व्यक्तीने कंपनीद्वारे विद्युत स्वरूपात सूचना वितरण केल्यानंतर कंपनीचे गेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि नोंद घ्यायला सोमवार, २७ जुलै, २०२६ रोजी भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि रिमोट ई-वॉटिंगकरिता यापुर्वीच एनएसडीएलसह नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान बुजरआयडी व पासवर्ड वापरावा.

वास्तविक स्वरूपात भागधारणा असल्यास किंवा तुमचे ई-मेल कंपनी/ठेवीदाराकडे नोंद नसल्यास त्यांनी रिमोट ई-वॉटिंगमार्फत त्यांचे मत द्यावे किंवा सभे दरम्यान ई-वॉटिंग प्रणालीने मत द्यावे. लॉगइन तपशील ई-वॉटिंगकरिता प्राप्त करण्यासाठी खालील सूचनांचे पालन करावी.

वास्तविक भागधारणा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी मे. एमयुएफजी इन्व्हेस्टमेंट्स प्रा. लि. यांना फोर्सिओ क्रामक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कृत स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षात्कृत स्कॅन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे.

डिमेंट भागधारणा तुमचे डीपीद्वारे सहातुसार तुमच्या डिमेंट खात्यात तुमचे ई-मेल नोंद करावे आणि कृपया तुमच्या डिपॉझिटरी सहभागीदारास (डीपी) संपर्क करावा.

रिमोट ई-वॉटिंगबाबत तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा. रिमोट ई-वॉटिंगबाबत काही प्रश्न असल्यास कृपया www.evoting.nsdl.com च्या डारुनलोड सेक्शनवर उपलब्ध भागधारकाकरिताचे ई-वॉटिंग युजर मॅन्युअल व फ्लिकटली आरवड केरवस (एफएव्ही) चा संदर्भ घ्यावा किंवा संपर्क क्र.०२२-४८८६७००० किंवा evoting@nsdl.co.in वर ई-मेल करावा.

विद्युत स्वरूपात मतदान सुविधेबाबत काही तक्रार असल्यास कृपया संपर्क कुमारी पद्मवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४वा मजला, ए बिंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर फ्ल, मुंबई-४०००१३, ई-मेल: evoting@nsdl.co.in / pallavid@nsdl.co.in, दूर: ९१-२२-४८८६७०००.

सेबी (सिस्टीम ऑव्हिलेगेशन अँड डिस्कलोजर रीग्युलेशन) रेग्युलेशन २०१५ चे नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ११ आणि त्यातील नियमांअंतर्गत तरतुदीनुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या १००व्या वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, १८ जुलै, २०२६ ते सोमवार, ०३ ऑगस्ट, २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल.

गेअर्सबाबत प्रश्न/वचन व्यवहालकरिता भागधारकांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी मे. एमयुएफजी इन्व्हेस्टमेंट्स प्रा. लि. यांना संपर्क करावे. सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, किरोरी (प.), मुंबई-४०००८३, दूर: ०२२-४९१८६२७०, ई-मेल: mt.helpdesk@in.mpmis.mufg.com येथे संपर्क करावा.

मंडळाच्या आदेशान्वये

दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/-

नीरज आर. ओझा

उपाध्यक्ष-कंपनी सचिव व वित्तीय

एसीएस-२०६४६

ठिकाण: मुंबई

दिनांक: ०८ जुलै, २०२६



NEWSPAPER :

DATE

Business Standard MUMBAI | THURSDAY, 9 JULY 2026

SUBJECT

11

**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 100th ANNUAL GENERAL
MEETING AND E-VOTING INFORMATION
AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 100th Annual General Meeting ('AGM') of The Indian Hume Pipe Company Limited ('the Company') will be held on **Monday, 3rd August, 2026 at 2.30 p.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ('the act') and the rules 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. The Company has sent the Notice of the 100th AGM together with full Annual Report for the Financial Year 2025-26 on 8th July, 2026 through email to the Members whose email addresses are registered with the Company/ Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2025-26 has been dispensed with, as per MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2025-26.

The Notice of 100th AGM and the Annual Report for financial year 2025-26 is available and can be downloaded from the Company's Website www.indianhumpipe.com and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>, BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions set forth in the Notice of the 100th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on **Monday, 27th July, 2026 (cut-off date)**.

Mr. J. H. Ranade (Membership No.F 4317 & CP No.2520) or failing him Mr. Sohan J. Ranade (Membership No. A 33416 & CP No. 12520) or failing him Ms. Tejaswi F. Jugal (Membership No. A 29808 & CP No. 14839) (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on **Thursday, 30th July, 2026 (9:00 a.m. IST) and ends on Sunday, 2nd August, 2026 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date i.e. Monday, 27th July, 2026 may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depositories can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company M/s MUFG Intime India Private Limited providing Folio No., name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card) and Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

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

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Dy. Vice President, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Email: evoting@nsdl.com / pallavid@nsdl.com, Tel: 91 22-48867000.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 18th July, 2026 to Monday, 3rd August, 2026 (both days inclusive)** for the purpose of holding 100th Annual General Meeting of the Company and Payment of Dividend, if declared.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. MUFG Intime India Pvt. Ltd., at C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai-400083, Telephone No: 8108116767 email id rnt.helpdesk@in.mpmu.mufg.com

By order of the Board
The Indian Hume Pipe Company Ltd.

Place : Mumbai
Date : 08th July, 2026

Vice President - Company Secretary & Legal
Niraj R. Oza
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@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

8th July, 2026

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub.: Annual Report under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We request to refer our letter dated 14th May, 2026 wherein the Company had informed that the 100th Annual General Meeting ('AGM') of the Company will be held on Monday, 3rd August, 2026 at 2.30 p.m. (IST) through Video Conference / Other Audio Visual Means.

Pursuant to Regulation 34(1) of the Listing Regulations, we are submitting herewith the soft copy of Annual Report of the Company along with the Notice of the 100th AGM and other Statutory Reports for the Financial Year 2025-26 which is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories. In addition, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter is also being sent to the Members whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on website.

The same is also available on the website of the Company at the web-link <https://indianhumepipe.com/wp-content/uploads/2026/06/IHPAR2026.pdf>

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

Digitally signed by NIRAJ ROHITKUMAR OZA
DN: cn=IN, o=Personal, title=7476,
pseudonym=133370865068706029C233mFF3ghkSP8,
2.5.4.20=aad38cce10f9e4890967deda5315ba38de58054826f8ea04d
99fdd9e13f, postalCode=400075, st=Maharashtra,
serialNumber=860f1bde68e9c4b56f56e7997bf42b1b51528bc5658d661
830af5beb648ddb27, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.07.08 09:46:06 +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/

8th July, 2026

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub.: Business Responsibility and Sustainability Report for the Financial Year 2025-26

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Business Responsibility and Sustainability Report for the Financial Year 2025-26, which forms an integral part of the Annual Report of The Indian Hume Pipe Company Limited for the Financial Year 2025-26.

Please note that for the Financial Year 2025-26 the Business Responsibility and Sustainability Report is not applicable to the Company. The Company has given the report on voluntary basis.

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,
pseudoym=133370865068706029C23mff3ghkSP8,
2.5.4.20=aae838ce10fe9e4890967d6da5315da38de58054826f
8ea04d99fdd9e13f, postalCode=400075, st=Maharashtra,
serialNumber=860f1bde68e9c4b56f56e7997bf42b1b51528bc56
58d661830af5beb648db7, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.07.08 09:47:17 +05'30'

Encl: As above

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

SECTION A: GENERAL DISCLOSURES

I. Details of the listed entity

1.	Corporate Identity Number (CIN) of the Listed Entity	L51500MH1926PLC001255
2.	Name of the Listed Entity	THE INDIAN HUME PIPE COMPANY LIMITED
3.	Year of incorporation	1926
4.	Registered office address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001
5.	Corporate address	N.A.
6.	E-mail	info@indianhumepipe.com
7.	Telephone	022- 22618091/ 92 022- 40748181
8.	Website	www.indianhumepipe.com
9.	Financial year for which reporting is being done	2025-26
10.	Name of the Stock Exchange(s) where shares are listed	BSE Limited National Stock Exchange of India Limited
11.	Paid-up Capital	₹ 1,053.64 Lakhs
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	Mr. Niraj R. Oza, Vice President-Company Secretary & Legal Tel. : 022- 22618091/92 Email:investors@indianhumepipe.com
13.	Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together).	Standalone
14.	Name of assurance provider	-
15.	Type of assurance obtained	-

II. Products/services

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

Sr. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1.	Construction of utility projects	Construction and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems and pipe manufacturing.	100%
2.	Development of the Company's lands	Real estate project on the Company's land	–

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

Sr. No.	Product/Service	NIC Code	% of total Turnover contributed
1.	Construction and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems and pipe manufacturing.	42204, 42205, 23955, 24311	100%
2.	Development of the Company's lands	68100	–

III. Operations

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

Location	Number of plants	Number of offices	Total
National	16	21	37
International	-	-	-

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19. Markets served by the entity:

a. Number of locations

Locations	Number
National (No. of States)	13
International (No. of Countries)	–

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

c. A brief on types of customers

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

IV. Employees

20. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

Sr. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
EMPLOYEES						
	Permanent (D)	949	913	96.21	36	3.79
	Other than Permanent (E)	78	74	94.87	4	5.13
	Total employees (D + E)	1027	987	96.11	40	3.89
WORKERS						
	Permanent (F)	208	208	100	-	-
	Other than Permanent (G)	249	249	100	-	-
	Total workers (F + G)	457	457	100	-	-

b. Differently abled Employees and workers:

Sr. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
DIFFERENTLY ABLED EMPLOYEES						
	Permanent (D)	-	-	-	-	-
	Other than Permanent (E)	-	-	-	-	-
	Total differently abled employees (D + E)	-	-	-	-	-
DIFFERENTLY ABLED WORKERS						
	Permanent (F)	2	-	-	2	100.00
	Other than permanent (G)	-	-	-	-	-
	Total differently abled workers (F + G)	2	-	-	2	100.00

21. Participation/Inclusion/Representation of women

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

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

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



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

	FY 2025-26 (Turnover rate in current FY)			FY 2024-25 (Turnover rate in previous FY)			FY 2023-24 (Turnover rate in the year prior to the previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	10.93	16.67	11.15	10.03	7.89	9.35	13.28	2.30	11.67
Permanent Workers	11.80	- *	11.80	17.00	-*	17.00	3.25	-*	3.25

*There were no female workers in the employment of the Company during financial year 2025-26, 2024-25 and 2023-24.

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

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

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

VI. CSR Details

24. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: Yes
(ii) Turnover (in ₹): 1,30,556.83 Lakhs as on 31.03.2026
(iii) Net worth (in ₹): 1,48,435.98 Lakhs as on 31.03.2026

VII. Transparency and Disclosures Compliances

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

Stakeholder group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy)	FY 2025-26			FY 2024-25		
		Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	The Company has an internal mechanism in place to monitor the implementation of the CSR projects and the concerns of the beneficiary community.	-	-	-	-	-	-
Investors (other than shareholders)	Not applicable	-	-	-	-	-	-
Shareholders	Yes	1	-	-	-	-	-
Employees and workers	The Company has various policies in place which enables the employees to express their views and grievances inter-alia including for POSH and Whistle blower mechanism. As and when required meetings will be held between the HR Team and the employees for soliciting their feedback.	-	-	-	-	-	-
Customers	The Company has held meetings whenever required with the customers for understanding their requirement, feedback and suggestions.	-	-	-	-	-	-
Value Chain Partners	Not applicable	-	-	-	-	-	-

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

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

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

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

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

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

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



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

Disclosure Questions			P1	P2	P3	P4	P5	P6	P7	P8	P9									
Policy and management processes																				
1.	a.	Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Yes. The Company has various policies in place which have been approved either by the Board or by other appropriate authority in the Management. These policies capture the essence of the principles of the NGRBCs. These policies have also been devised to ensure adherence to all applicable laws and regulations while considering best practices in the industry.																	
	b.	Has the policy been approved by the Board? (Yes/No)	Yes. The policies wherever mandated by applicable laws/regulations are duly approved by the Board. While other policies for internal use are approved by the appropriate authorities.																	
	c.	Web Link of the Policies, if available	http://www.indianhumepipe.com/AboutUs/Investors/Policies.aspx																	
2.	Whether the entity has translatedthe policy into procedures. (Yes / No)		Yes. The policies and the corresponding initiatives for translating the policies are reviewed at specified intervals by the senior Management or the approving authority.																	
3.	Do the enlisted policies extend to your value chain partners? (Yes/No)		No																	
4.	Name of the national and international codes/ certifications/labels/ standards (e.g. Forest Stewardship Council, Fair trade, Rainforest Alliance, Trustee) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.		The Products manufactured are as per: IS 784, IS 15155, IS 3589, IS 1916, IS 458, IRST 39. The company are having ISO 9001: 2015, ISO-14001, ISO-45001 certification and BIS license. The policies conform to the regulatory requirements where such regulations exist. No specific national or international standards are applicable for the policies framed.																	
5.	Specific commitments, goals and targets set by the entity with defined timelines, if any.		The Company has been constantly taking steps for replacing of the existing lighting, Air conditioners and other electronic appliances with energy efficient and highly rated equipment.																	
6.	Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.		Nil																	
Governance, leadership and oversight																				
7.	Statement by Director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure) The Company is committed to integrating environmental, social and governance (ESG) principles into its businesses which is central to improving the quality of life of the communities it serves.																			
8.	Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).		Mr. Rajas R. Doshi, Chairman and Managing Director (DIN: 00050594) and Mr. Mayur R. Doshi, Vice-Chairman & Joint Managing Director (DIN: 00250358) under the guidance and supervision of the Board of Directors.																	
9.	Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes/ No). If yes, provide details.		The Board of Directors of the Company is responsible for decision making on sustainability related issues. The Company do not have any specific Committee of the Board/ Director responsible for decision making on sustainability related issues.																	
10.	Details of Review of NGRBCs by the Company:																			
	Subject for Review		Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee							Frequency (Annually/Half yearly/ Quarterly/ Any other – please specify)										
			P1	P2	P3	P4	P5	P6	P7	P8	P9	P1	P2	P3	P4	P5	P6	P7	P8	P9
	Performance against above policies and follow up action		Annual evaluation of the performance of the Company on various aspects including NGRBC Principles to the extent applicable.							Annually										
11.	Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances		The Company is in compliance with the existing regulations as applicable and a Statutory Compliance Certificate on applicable laws is provided by the respective HOD's, CFO and CS to the Board of Directors.																	
	Has the entity carried out independent Assessment / evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.		P1	P2	P3	P4	P5	P6	P7	P8	P9									
		No.																		

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

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SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

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

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

Essential Indicators:

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

Segment	Total number of training and awareness programmes held	Topics / principles covered under the training and its impact	%age of persons in respective category covered by the awareness programmes
Board of Directors and Key Managerial Personnel	5 (as part of Board Meetings)	Updates and awareness related to regulatory changes given to the Board of Directors and Key Managerial Personnel from time to time. Topics covered includes:- 1) Corporate Governance 2) Companies Act, 2013 3) SEBI Listing Regulations	100%
Employees other than BoD and KMPs	11	Various training and awareness session are being conducted and provided to the Employees at regular intervals on skill upgradation and health & safety.	17.14%
Workers	3	On skill upgradation and Health & Safety related training and awareness session are being conducted and provided to the workers at regular intervals.	20.13%

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

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

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

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

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



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

	FY 2025-26	FY 2024-25
Directors	-	-
KMPs	-	-
Employees	-	-
Workers	-	-

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

	FY 2025-26		FY 2024-25	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	-	-	-	-
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	-	-	-	-

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

Not Applicable

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

	FY 2025-26	FY 2024-25
Number of days of account payables	181	172

9. Open-ness of business

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

Parameter	Metrics	FY 2025-26	FY 2024-25
Concentration of Purchases	a) Purchases from trading houses as % of total purchases	NA	NA
	b) Number of trading houses where purchases are made from	NA	NA
	c) Purchases from top 10 trading houses as % of total purchases from trading houses	NA	NA
Concentration of Sales	a) Sales to dealers / distributors as % of total sales	NA	NA
	b) Number of dealers / distributors to whom sales are made	NA	NA
	c) Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	NA	NA
Share of RPTs in	a) Purchases (Purchases with related parties / Total Purchases)	NA	NA
	b) Sales (Sales to related parties / Total Sales)	NA	NA
	c) Loans & advances (Loans & advances given to related parties / Total loans & advances)	NA	NA
	d) Investments (Investments in related parties / Total Investments made)	NA	NA

Leadership Indicators:

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

Not Applicable

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

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

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

Essential Indicators:

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

	FY 2025-26 (₹)	FY 2024-25 (₹)	Details of improvements in environmental an social impacts
R&D	595.06 Lakhs	575 Lakhs	Expenditure in new product formulation for improving the products.
Capex	1,353.12 Lakhs	5,493.30 Lakhs	Expenditure incurred for improving in quality.

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

Yes.

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

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

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

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

(b) **E-waste:** Not Applicable

(c) **Hazardous waste:** Not Applicable

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

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

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

Leadership Indicators:

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

Indicate input material	Recycled or re-used input material to total material	
	FY 2025-26	FY 2024-25
Sprinkler water	80%	80%
Water used of Hydrostatic testing of pipes	90%	90%

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

	FY 2025-26 (in metric tonnes)			FY 2024-25 (in metric tonnes)		
	Re-Used	Recycled	Safely Disposed	Re-Used	Recycled	Safely Disposed
Plastics (including packaging)	NA	NA	235.08	NA	NA	78.55
E-waste	NA	NA	NA	NA	NA	NA
Hazardous waste	NA	NA	NA	NA	NA	NA
Other waste (Concrete waste)	3,178.00	NA	NA	2,121.42	NA	NA

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



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

Essential Indicators:

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

Category	Total (A)	% of employees covered by									
		Health insurance		Accident insurance		Maternity benefits		Paternity benefits		Day care facilities	
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)
Permanent employees											
Male	913	804	88.06	717	78.53	-	-	-	-	-	-
Female	36	36	100.00	36	100.00	5	13.89	-	-	-	-
Total	949	840	88.51	753	79.34	-	-	-	-	-	-
Other than Permanent employees											
Male	74	-	-	21	28.38	-	-	-	-	-	-
Female	4	-	-	1	25.00	-	-	-	-	-	-
Total	78	-	-	22	28.21	-	-	-	-	-	-

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

Category	Total (A)	% of workers covered by									
		Health insurance		Accident insurance		Maternity benefits		Paternity benefits		Day care facilities	
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)
Permanent workers											
Male	208	-	-	208	100	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	208	-	-	208	100	-	-	-	-	-	-
Other than Permanent workers											
Male	249	-	-	249	100	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	249	-	-	249	100	-	-	-	-	-	-

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

	FY 2025-26	FY 2024-25
Cost incurred on well-being measures as a % of total revenue of the company	0.12%	0.11%

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

Benefits	FY 2025-26			FY 2024-25		
	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted & deposited with the authority (Y/N/N.A.)	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted & deposited with the authority (Y/N/N.A.)
PF	99.79	100.00	Y	97.92	100.00	Y
Gratuity	100.00	100.00	NA	100.00	100.00	NA
ESI	51.68	100.00	Y	9.70	100.00	Y
Others- please specify	-	-	-	-	-	-

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3. Accessibility of workplaces

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

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

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

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

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

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

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

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

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

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

Category	FY 2025-26			FY 2024-25		
	Total Employees/ workers in respective category (A)	No. of employees/ workers in respective category, who are part of association(s) or Union (B)	% (B/A)	Total employees/ workers in respective category (C)	No. of employees/ workers in respective category, who are part of association(s) or Union (D)	% (D/C)
Total Permanent Employees	-	-	-	-	-	-
- Male	-	-	-	-	-	-
- Female	-	-	-	-	-	-
Total Permanent Workers	208	-	-	165	-	-
- Male	208	14	6.73	165	9	5.45
- Female	-	-	-	-	-	-



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8. Details of training given to employees and workers:

Category	FY 2025-26					FY 2024-25				
	Total (A)	On Health and safety measures		On Skill upgradation		Total (D)	On Health and safety measures		On Skill upgradation	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Male	157	75	47.77	82	52.22	282	51	18.09	231	81.91
Female	19	-	-	19	100.00	17	4	23.53	13	76.47
Total	176	75	42.61	101	57.39	299	55	18.39	244	81.61
Workers										
Male	92	92	100	-	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-
Total	92	92	100	-	-	-	-	-	-	-

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

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

10. Health and safety management system:

- Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system? No**
- What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity? Not applicable**
- Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)**
Yes, the workers through internal platform can report work related hazards. All the work monitored and actioned upon through internal safety committee.
- Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)**
Yes, eligible employees are covered under company's group health insurance policy, group personal accident policy, ESIC covered employees and employee's compensation covered employees.

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

Safety Incident/Number	Category	FY 2025-26	FY 2024-25
Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked)	Employees	-	-
	Workers	-	-
Total recordable work-related injuries	Employees	3	-
	Workers	-	-
No. of fatalities	Employees	-	-
	Workers	-	-
High consequence work-related injury or ill-health (excluding fatalities)	Employees	8	-
	Workers	-	-

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

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

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

	FY 2025-26			FY 2024-25		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Working Conditions	-	-	-	-	-	-
Health & Safety	-	-	-	-	-	-

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

14. Assessments for the year:

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

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

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

Leadership Indicators:

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

	Total no. of affected employees/ workers		No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment	
	FY 2025-26	FY 2024-25	FY 2025-26	FY 2024-25
Employees	-	-	-	-
Workers	-	-	-	-

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

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

Essential Indicators:

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

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

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

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



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

Leadership Indicators:

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

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

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

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

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

PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

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

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

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

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

Category	FY 2025-26					FY 2024-25				
	Total (A)	Equal to Minimum Wage		More than Minimum Wage		Total (D)	Equal to Minimum Wage		More than Minimum Wage	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Permanent	949	-	-	949	100	953	-	-	953	100
Male	913	-	-	913	100	917	-	-	917	100
Female	36	-	-	36	100	36	-	-	36	100
Other than Permanent	78	-	-	78	100	114	-	-	114	100
Male	74	-	-	74	100	109	-	-	109	100
Female	4	-	-	4	100	5	-	-	5	100
Workers										
Permanent	208	-	-	208	100	165	-	-	165	100
Male	208	-	-	208	100	165	-	-	165	100
Female	-	-	-	-	-	-	-	-	-	-
Other than Permanent	249	-	-	249	100	280	-	-	280	100
Male	249	-	-	249	100	280	-	-	280	100
Female	-	-	-	-	-	-	-	-	-	-

3. Details of remuneration / salary / wages

a. Median remuneration / wages

	Male		Female	
	Number	Median remuneration/ salary/ wages of respective category (₹)	Number	Median remuneration/ salary/ wages of respective category (₹)
Board of Directors (BoD)	5	14,24,57,293	3	47,49,999
Key Managerial Personnel	4	15,17,57,363	-	-
Employees other than BoD and KMP	1,202	82,26,38,414	47	3,33,84,252
Workers	566	10,60,34,630	-	-

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

	FY 2025-26	FY 2024-25
Gross wages paid to females as % of total wages	3.09	2.91

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

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

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

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

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

	FY 2025-26			FY 2024-25		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Sexual Harassment	-	-	-	-	-	-
Discrimination at workplace	-	-	-	-	-	-
Child Labour	-	-	-	-	-	-
Forced Labour/ Involuntary Labour	-	-	-	-	-	-
Wages	-	-	-	-	-	-
Other human rights related issues	-	-	-	-	-	-

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

	FY 2025-26	FY 2024-25
Total Complaints reported under Sexual Harassment on Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)	-	-
Complaints on POSH as a % of female employees/ workers	-	-
Complaints on POSH upheld	-	-

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

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

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

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

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

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

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

Leadership Indicators:

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

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

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

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

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



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

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

4. Details on assessment of value chain partners:

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

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

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

Essential Indicators:

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

Parameter	FY 2025-26	FY 2024-25
From renewable sources		
Total electricity consumption (A)	473.29 Giga Joules	-
Total fuel consumption (B)	-	-
Energy consumption through other sources (C)	-	-
Total energy consumption from renewable sources (A + B + C)	473.29 Giga Joules	-
From non-renewable sources		
Total electricity consumption (D)	13,673.82 Giga Joules	10,817.86 Giga Joules
Total fuel consumption (E)	3,591.60 Giga Joules	3,397.61 Giga Joules
Energy consumption through other sources (F)	-	-
Total energy consumption from non-renewable sources (D + E + F)	17,265.42 Giga Joules	14,215.47 Giga Joules
Total energy consumed (A + B + C + D + E + F)	17,738.71 Giga Joules	14,215.47 Giga Joules
Energy intensity per rupee of turnover (Total energy consumed/Revenue from operations)	0.62 Giga joules / Lakh	0.59 Giga joules / Lakh
Energy intensity per rupee of Turnover adjusted for Purchasing Power Parity (PPP) (Total energy consumed/ Revenue from operations adjusted for PPP)	-	-
Energy intensity in terms of physical output	-	-

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

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

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

Parameter	FY 2025-26	FY 2024-25
Water withdrawal by source (in kilolitres)		
(i) Surface water	NA	NA
(ii) Groundwater	1,58,780.80	1,33,689.23
(iii) Third party water	NA	NA
(iv) Seawater / desalinated water	NA	NA
(v) Others	NA	NA
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	1,58,780.80	1,33,689.23
Total volume of water consumption (in kilolitres)	1,58,780.80	1,33,689.23
Water intensity per rupee of turnover (Total Water consumed / Revenue from operations)	5.51 K. ltrs. / Lakh	5.55 K. ltrs. / Lakh
Water intensity per rupee of Turnover adjusted for Purchasing Power Parity (PPP) (Total Water consumed / Revenue from operations adjusted for PPP)	-	-
Water intensity in terms of physical output	-	-

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

4. Provide the following details related to water discharged:

Parameter	FY 2025-26	FY 2024-25
Water discharge by destination and level of treatment (in kilolitres)		
To Surface water		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
To Groundwater	63,512.32	53,475.69
- No treatment	-	-
With treatment – please specify level of treatment	-	-
To Seawater		
- No treatment	-	-
With treatment – please specify level of treatment	-	-
Sent to third-parties		
- No treatment	-	-
With treatment – please specify level of treatment	-	-
Others		
- No treatment	-	-
With treatment – please specify level of treatment	-	-
Total water discharged (in kilolitres)	63,512.32	53,475.69

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

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

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

Parameter	Please specify unit	FY 2025-26	FY 2024-25
NOx	NA	NA	NA
SOx	NA	NA	NA
Particulate matter (PM)	NA	NA	NA
Persistent organic pollutants (POP)	NA	NA	NA
Volatile organic compounds (VOC)	NA	NA	NA
Hazardous air pollutants (HAP)	NA	NA	NA

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



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

Parameter	Unit	FY 2025-26	FY 2024-25
Total Scope 1 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	NA	10.68
Total Scope 2 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	946.27	658.31
Total Scope 1 and Scope 2 emissions per rupee of turnover	Metric Tonnes per Lakh	0.03	0.03
Total Scope 1 and Scope 2 emission intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations adjusted for PPP)		NA	NA
Total Scope 1 and Scope 2 emission intensity in terms of physical output		NA	NA
Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity		NA	NA

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

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

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

Parameter	FY 2025-26	FY 2024-25
Total Waste generated (in metric tonnes)		
Plastic waste (A)	235.08	78.55
E-waste (B)	NA	NA
Bio-medical waste (C)	NA	NA
Construction and demolition waste (D)	NA	NA
Battery waste (E)	NA	NA
Radioactive waste (F)	NA	NA
Other Hazardous waste. Please specify, if any. (G)	NA	NA
Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)- (Rebound and Slurry)	3,178.00	2,121.42
Total (A+B + C + D + E + F + G + H)	3,413.08	2,199.97
Waste intensity per rupee of turnover (Total Waste generated / Revenue from operations)	0.12 MT/Lakh	0.09 MT/Lakh
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Waste generated / Revenue from operations adjusted for PPP)	-	-
Waste intensity in terms of physical output	-	-
For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)		
Category of waste		
(i) Recycled	NA	NA
(ii) Re-used	3,178.00	2,121.42
(iii) Other recovery operations	NA	NA
Total	3,178.00	2,121.42
For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)		
Category of waste		
(i) Incineration	NA	NA
(ii) Landfilling	NA	NA
(iii) Other disposal operations	NA	NA
Total	NA	NA

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

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

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format: Not applicable.

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year: Not Applicable
13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format: Yes

Leadership Indicators:

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

Parameter	Unit	FY 2025-26	FY 2024-25
Total Scope 3 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	NA	NA
Total Scope 3 emissions per rupee of turnover		NA	NA
Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity		NA	NA

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

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

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

Essential Indicators:

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

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

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

No adverse order was received by the Company from regulatory authorities during the financial year 2025-26. Hence, no corrective action was required to be taken.

Leadership Indicators:

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



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT

Essential Indicators:

- Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year.** Not Applicable
- Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format:** Not Applicable
- Describe the mechanisms to receive and redress grievances of the community.**
The Company has a mechanism in place to monitor the implementation of the CSR projects and the concerns of the beneficiary community.
- Percentage of input material (inputs to total inputs by value) sourced from suppliers:**

	F.Y. 2025-26 (%)	F.Y. 2024-25 (%)
Directly sourced from MSMEs/ small producers	22.36	16.00
Sourced directly from within the district and neighbouring districts – (MSME SUPPLIER)	17.93	8.00

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

Location	FY 2025-26 (%)	FY 2024-25 (%)
Rural	1.8	1.3
Semi - Urban	-	-
Urban	1.44	2.6
Metropolitan	2.64	4.9

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

Leadership Indicators:

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

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

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

Essential Indicators:

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

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

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

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

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

	FY 2025-26		Remarks	FY 2024-25		Remarks
	Received during the year	Pending resolution at end of year		Received during the year	Pending resolution at end of year	
Data privacy	-	-	-	-	-	-
Advertising	-	-	-	-	-	-
Cyber-security	-	-	-	-	-	-
Delivery of essential services	-	-	-	-	-	-
Restrictive Trade Practices	-	-	-	-	-	-
Unfair Trade Practices	-	-	-	-	-	-

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

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

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

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

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

7. Provide the following information relating to data breaches:

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

Leadership Indicators:

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

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

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

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

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

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

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

Not Applicable





The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

6th July, 2026

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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

We are enclosing herewith certificate dated 1st July, 2026 issued by M/s MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30th June, 2026, in terms Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you



Yours faithfully,
For The Indian Hume Pipe Company Limited

NIRAJ ROHITKUMAR OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2026.07.06 10:08:16
+05'30'

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

Encl: As above

Registered Address:

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

Tel: +91 22 4918 6000www.in.mpms.mufg.com

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

Date : 01-07-2026

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

Dear Sir/Madam,

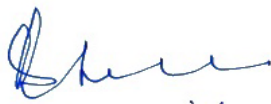
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry



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CIN : L51500MH1926PLC001255

HP/SEC/2026/

3rd 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
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Date: 2026.07.03 12:37:31 +05'30'



The Indian Hume Pipe Co. Ltd.

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

Annexure-‘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);	Rs.738.61 Crores (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
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serialNumber=860f1bde68e9c4b56f56e7997b42b1b51528bc565
8d661830af5beb648dbbe7, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.07.03 12:38:22 +05'30'



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2025/

30th June, 2026

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening the 100th Annual General Meeting of the Members of the Company on Monday, 3rd 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, 30th 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,
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8d661830a5beb648dbb7, 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 100th ANNUAL GENERAL
MEETING TO THE SHAREHOLDERS OF THE
INDIAN HUME PIPE COMPANY LIMITED**

NOTICE is hereby given that the 100th Annual General Meeting ('AGM') of The Indian Hume Pipe Company Limited ('the Company') is scheduled to be held on Monday, 3rd 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 100th 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 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, websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only.

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

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

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

The Company has fixed Monday, 27th 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 18th 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 18th July, 2026 using following link https://web.in.mfms.mfug.com/EmailReg/Email_Register.html.

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

Members are requested to update their complete bank account details, 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

Sd/-

Niraj R. Oza

Place : Mumbai

Date : 29th June, 2026

Vice President - Company Secretary & Legal

**दी इंडियन ह्यूम पाईप कंपनी लिमिटेड**

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५

नोंद. कार्या.: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट,
मुंबई-४००००१. दूर.:+९१-२२-२२६१८०९१, +९१-२२-४०७४८९८९,
फॅक्स:+९१-२२-२२६५६८६३, ई-मेल:info@indianhumepipe.com,
वेबसाईट:www.indianhumepipe.com

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

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम 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 दुरुध्याव्य 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/टेलीकॉड नोंदणीकृत असलेल्या सर्व सदस्यांना पाठवली जाईल. एमसीए परिपत्रकांनुसार आणि सेबी परिपत्रकांनुसार, 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 मिळवायची असेल, तर तो/ती त्यांचा फोलीओ-क्रमांक/डीपीआयडी आणि क्लायंट-आयडी नमूद करून 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 या वेबसाइटवर, स्टॉक एक्सचेंजस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर अनुक्रमे www.bseindia.com व www.nseindia.com आणि एनएसडीएलची वेबसाईट <https://www.evoting.nsdl.com> वर देखील उपलब्ध असतील. सदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.

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. वास्तविक, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान (ई-व्होटिंग) ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग/ई-व्होटिंगसाठी तपशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली आहे.

जर तुमचा ईमेल आयडी कंपनी/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 करपात 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 (डिपॉझिटरीजने 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 अद्यावत 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 निवासस्थानाच्या देशादरम्यानच्या कर करारांतर्गत 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/EmailReg/Email Register.html> चा वापर करून सादर करणे आवश्यक आहे.

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

जर शेअर्स डिपॉझिटरीजने असतील आणि जर शेअर्स वास्तविक पद्धतीने असतील तर सदस्यांना त्यांच्या डिपॉझिटरीजसह त्यांचे संपूर्ण बँक खाते तपशील अद्यावत करण्याची विनंती आहे. त्यांनी योग्यरित्या भरलेला फॉर्म आयएसआर-१ आणि आवश्यक कागदपत्रांसह मेसर्स एमयुएफजी इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, अॅम्बेसी 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 ह्यूम पाईप कंपनी लिमिटेड

सही/-

निरन 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/

29th June, 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: 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, 1st July, 2026 till 48 hours after the declaration of Un-Audited Financial Results for the 1st quarter ended 30th 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=133370865068706029C23mfE3ghkSP8,
2.5.4.20=aae838cce10fe9e4890967de6a5315b6a38de58054826f8
e404d99fedd9e13f, postalCode=400075, st=Maharashtra,
serialNumber=860f1bde68e9c4b5656e7997b642b1b51528bc565
8d661830af5beb648ddbe7, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.06.29 15:06:59 +05'30'



HP/SEC/

15th 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: Submission of Secretarial Compliance Report for the year ended 31st 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 14th May, 2026 Issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31st 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 31st 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 31st 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 Practicing Company Secretary	Management Response	Remarks
Nil										



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

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

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

Sr. No.	Particulars	Compliance Status	Observations
(a)	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under Section 118 (10) of the Companies Act, 2013 and mandatorily applicable.	Yes	--
(b)	Adoption and timely updation of the Policies: - All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities. - All the policies are in conformity with	Yes	--

	SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.		
(c)	Maintenance and disclosures on Website: - The Listed entity is maintaining a functional website. - Timely dissemination of the documents/ information under a separate section on the website. - 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.	Yes	--
(d)	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	--
(e)	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Not Applicable	--
(f)	Preservation of Documents: The listed entity is preserving and	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)	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	The Performance Evaluation was carried out in the first quarter of the financial year 2025-26.
(h)	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes Not Applicable	Omnibus and regular prior approvals of the Audit Committee have been obtained for all Related Party Transactions entered into by the Company. --
(i)	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--

(j)	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--
(k)	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	No action was taken	--
(l)	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	None	Nil
(m)	Resignation of statutory auditors from the listed entity or its material subsidiaries 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)	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: 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. b. The documents uploaded on the website shall mandatorily have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021. 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.	Not Applicable	The Company does not have any Employee Stock Option Scheme.
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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

hany
J. H. Ranade

Partner

(FCS: 4317, CP: 2520)

PR Certificate No.-6285/2024

Place: Thane

Date: 14th May, 2026

UDIN: F004317H000307719



The Indian Hume Pipe Co. Ltd.



HP/SEC/

15th May, 2026

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Annual Audited Standalone Financial Results for the 4th Quarter and Financial Year ended March 31, 2026.

Further to our letter dated 14th May, 2026, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2026, we are enclosing herewith a copies of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 15th 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 and www.nseindia.com) and on the Company's website (www.indianhumpipe.com). The results can be accessed by scanning the QR Code provided below.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 14, 2026.



For The Indian Hume Pipe Co. Ltd.

Place : Mumbai
Date : May 14, 2026

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594



NEWSPAPER

www.esakal.com

शुक्रवार,

CT :

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: +९१-२२-४०४४८१८९ • 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 संपलेले तीन महिने ३१ मार्च, २०२६	लेखापरीक्षित संपलेले वर्ष ३१ मार्च, २०२६	अलेखापरीक्षित 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 मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	४.३७*	२६.७९	९४.७७*
	ब) सोयीकृत : (रूपयात)	४.३७*	२६.७९	९४.७७*

नोट:

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 लेखापरीक्षण 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/

14th May, 2026

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Press Release on the Annual Audited Standalone Financial Results of the Company for the quarter (unaudited) and financial year (Audited) ended 31st 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
Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2026.05.14 17:45:50
+05'30'
Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646

Encl: As above



PRESS RELEASE

The Highlights of Company's performance for the quarter and year ended 31st 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%
Total Revenue	362.22	103.11%	395.23	100.80%	1350.39	103.43%	1500.17	100.60%
EBITDA	49.24	14.02%	59.10	15.07%	190.55	14.60%	195.12	13.08%
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%
Net Profit	22.98	6.54%	499.26	127.33%	141.11	10.81%	558.05	37.42%

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.



Cen

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 10th 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 100th Anniversary of the Company for the financial year ended 31st March, 2026, subject to the approval of Shareholders at the ensuing 100th Annual General Meeting of the Company.




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
Total	9	1,025	7,76,720.45

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
Total	3	470	5,65,086.00

c) Sale of Units

Plot A As on	No. of units booked	Agreement value of units booked (INR in Cr.)	Share of Company (32.5%) (INR in Cr.)	Advance received (INR in Cr.)
10.05.2026	201	393.72	127.96	40.65

Order Book

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

The Company is L1 in one project having value of INR 625.94 Crores as at 6th 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/

14th May, 2026

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Intimation of 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, 18th July, 2026 to Monday, 3rd August, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 100th 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 th July, 2026 to Monday 3 rd August, 2026	Friday 17 th July, 2026	100 th Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
NIRAJ
ROHITKUMAR OZA
Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 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.,
3rd Floor, 701, Naman Chambers, G Block,
Bandra Kurla Complex, Mumbai Suburban,
Mumbai - 400051.
 - 2) Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
N. M. Joshi Marg, Lower Parel (East), Mumbai 400013
 - 3) Ms. Saujanya Goli
M/s. MUFG Intime India Pvt. Ltd.
C-101, 247 Park, L. B. S. Marg, Vikhroli (West),
Mumbai - 400 083.



HP/SEC/

14th May, 2026

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 14th May, 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, 14th May, 2026**, have inter-alia, considered and approved the following matters:

1. The Annual Audited Standalone Financial Results for the 4th Quarter and Financial Year ended March 31, 2026, was reviewed and recommended by the Audit Committee. A copy of the Annual Audited Standalone Financial Results for the 4th Quarter and Financial Year ended March 31, 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 100th Anniversary of the Company for the financial year ended 31st March, 2026. The dividend, if approved by the Shareholders, will be paid within 30 days of declaration.
3. The Company has fixed Friday, 17th July, 2026 as the Record Date for determining the entitlement of Members for the proposed Dividend.

Contd..-2-





-2-

4. 100th Annual General Meeting (AGM) of the Company to be convened on **Monday, 3rd 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, 27th 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 4th 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 14th 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.

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

This is for your information and record.

Thanking you,



Encl: As above

Yours faithfully,
For The Indian Hume Pipe Company Limited,

N. R. Oza

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



The Indian Hume Pipe Co. Ltd.



Annexure-1

HP/SEC/

14th May, 2026

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam,

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

DECLARATION

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



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
1	Revenue					
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
	Total revenue	36222.30	29253.67	39522.59	135038.93	150017.20
2	Expenses					
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
	Total expenses	32974.99	27675.41	35659.50	122704.24	138210.32
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	3247.31	1578.26	3863.09	12334.69	11806.88
4	Exceptional Items (Refer Note No.6)	0.00	6433.35	54522.05	6433.35	54522.05
5	Profit / (loss) from ordinary activities before tax (3+4)	3247.31	8011.61	58385.14	18768.04	66328.93
6	Tax expenses					
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)
	Total tax expenses	948.99	1860.18	8458.13	4656.98	10523.69
7	Net profit / (loss) from ordinary activities after tax (5-6)	2298.32	6151.43	49927.01	14111.06	55805.24
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
9	Net profit / (loss) for the period / year (7+8)	2298.32	6151.43	49927.01	14111.06	55805.24
10	Other comprehensive income					
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	-	-	-	-	-
	Other comprehensive income / (loss) for the period / year (net of tax)	(92.43)	51.33	(189.93)	(286.27)	(274.08)
11	Total comprehensive income / (loss) for the period / year (9+10)	2205.89	6202.76	49737.08	13824.79	55531.16
12	Paid-up equity share capital (Face value of INR 2/- each)	1053.64	1053.64	1053.64	1053.64	1053.64
13	Other equity				147382.34	136613.09
14	Earnings per share (of INR 2/- each) (*not annualised)					
	Basic and Diluted earnings per share (in INR)	4.37*	11.67*	94.77*	26.79	105.93



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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.



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 100th 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.

Rajas R Doshi

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00050594

Place: Mumbai

Date : May 14, 2026

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**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
1	Segment Revenue					
	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	-	-	-	-	-
	Net Income from Operations	35129.75	28205.69	39210.19	130556.83	149123.14
2	Segment Results					
	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)	-	-	-	-	-
	Total Profit before Tax	3247.31	8011.61	58385.14	18768.04	66328.93
3	Segment Assets					
	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
	Total Assets	280378.00	280263.49	273640.40	280378.00	273640.40
4	Segment Liabilities					
	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
	Total Liabilities	131942.02	134033.40	135973.67	131942.02	135973.67



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STATEMENT OF ASSETS AND LIABILITIES

(INR in Lakhs)

PARTICULARS	Audited	Audited
	As at 31-03-2026	As at 31-03-2025
A ASSETS		
1 Non-current assets		
(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
Total non-current assets	31041.96	27402.83
2 Current Assets		
(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
Total current assets	249292.62	246237.57
3 Asset held for sale (Refer Note No.7)	43.42	0.00
Total assets	280378.00	273640.40



STATEMENT OF ASSETS AND LIABILITIES

(INR in Lakhs)

PARTICULARS	Audited	Audited
	As at 31-03-2026	As at 31-03-2025
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1053.64	1053.64
(b) Other equity	147382.34	136613.09
Total equity	148435.98	137666.73
Liabilities		
1 Non-current liabilities		
(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
Total non-current liabilities	8989.78	7723.70
2 Current liabilities		
(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
Total current liabilities	122952.24	128249.97
Total liabilities	131942.02	135973.67
Total equity and liabilities	280378.00	273640.40



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STATEMENT OF CASH FLOW

(INR in Lakhs)

Particulars	Year ended March 31,	
	2026	2025
	Audited	Audited
Cash flow from operating activities		
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
Operating profit before working capital changes	14750.16	19058.41
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
Cash generated from operations	33094.72	22262.58
Income taxes (paid) / refund (net)	(3729.63)	(1869.97)
Net cash generated from operating activities	29365.09	20392.61
Cash flow from investing activities		
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)
Net cash (used in) investing activities	(15118.27)	(6704.38)
Cash flow from financing activities		
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)
Net cash (used in) financing activities	(10552.57)	(10797.64)
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)
Total cash and cash equivalents at the end of the year #	3761.91	67.66
Reconciliation of cash and cash equivalents considered for statement of cash flows		
Total cash and cash equivalents as per Balance Sheet	3830.39	1,479.22
Cash credits / bank overdrafts	(68.48)	(1411.56)
Total cash and cash equivalents as per statement of cash flows	3761.91	67.66

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)



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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



K. S. AIYAR & CO
CHARTERED ACCOUNTANTS

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/

6th 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: Notice of the Board Meeting to consider Audited Financial Results for the quarter and year ended 31st 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, 14th May, 2026, inter alia, to consider the Audited Financial results for the quarter and year ended 31st 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, 1st April, 2026 till 48 hours after the results are made public on 14th May, 2026 (both days inclusive).

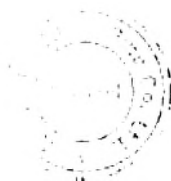
We request you to kindly take the same on record.

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
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2.5.4.20=4ae838cce10f6e4890967de6a5315b6a38de58054826f8ea04
d99f6dd9e13f, postalCode=400075, st=Maharashtra,
serialNumber=869f1bde6e9c425f56e7997076A2b1b51528bc5658d66
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/

1st 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
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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 Rs.343 Crores {out of total Work Order for joint venture of Rs. 1,716 Crores (Excluding GST, Royalty, Insurance, Crop Compensation)}; 2) Company's share of Rs.118 Crores {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
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CIN : L51500MH1926PLC001255

HP/SEC/2026/

29th April, 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 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/

24th April, 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 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
Niraj R. Oza
Vice President - Company Secretary & Legal

Digitally signed by NIRAJ
ROHITKUMAR OZA

Date: 2026.04.24 17:22:28
+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);	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
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CIN : L51500MH1926PLC001255

HP/SEC/

20th April, 2026

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

Dear Sirs,

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
Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2026.04.20 12:27:43
+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

HP/SEC/

14th April, 2026

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

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 14th 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, Watchand Hreachand 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.

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., 31st 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@in.mpms.mufg.com on or before 20th 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@in.mpms.mufg.com.

For The Indian Hume Pipe Company Limited

Sd/-

Place: Mumbai

Niraj R. Oza

Date: 13th April, 2026

Vice President - Company Secretary & Legal



NEWSPAPER :

DATE : मंगळवार, दि. १४ एप्रिल, २०२६

SUBJECT :

मुंबई सप्तमी



दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: फ्लॅट नंबर ५, गारगेंड हिलानंद रोड, नॅटार २, इलेट,
मुंबई-४००००१, दूर: +९१-२२-२२६१८०९३, +९१-२२-४०७४८१८१,
फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumepipe.com,
वेबसाईट: www.indianhumepipe.com

भागधारकांना 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 विधी 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 (लेखा, लेखापरिक्षण, हस्तांतर व पलायन) अधिनियम, २०१६ (नियम) च्या तरतुदीनुसार गुंतवणूकदार शिक्षण व संरक्षण विधी (आयईपीएफ) च्या न्याये हस्तांतर केले जातील.

याबाबतचा आवश्यक पावळवहार संबंधित भागधारकांना ११ एप्रिल, २०२६ रोजी रजिस्टर्ड पोस्टने केले आहे, ज्या संबंधित भागधारकांचे विधी वर्ष २०१८-१९ (अंतिम लामांश) करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे उपशील आणि अशा भागधारकांचे संपूर्ण माहिती कंपनीच्या www.indianhumepipe.com वेबसाईटवर उपलब्ध आहे.

आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लामांश विधी वर्ष २०१८-२०१९ करिता सलग ७ वर्षे किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पुढील कोणत्याही सुपेसिनाय 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 वास्तविक स्वरूपात ज्यांची भागधारका आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिमिट स्वरूपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण झालेले भागप्रमाणपत्रावरील दुष्प्रमाण प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणांनंतर त्यांच्या नावे नोंद भरलेले मूळ भाग प्रमाणपत्र माहजिकन एड केले जातील आणि यापुढे ते व्यवहार योग्य नसतील/अ-हस्तांतरणीय असतील. डिमिट स्वरूपात भागधारकांनी पुढे नोंद घ्यावी की, जर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिमिट खात्यात शेअर्स हस्तांतर हे कोरिड कायदांमार्फत संबंधित ठेवीदाराकडून केले जाईल.

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

आयईपीएफकडे हस्तांतर केलेले शेअर्स ७ दावा न केलेले लाभांशाबाबत कंपनीवर कोणताही दावा सांगत येणार नाही. आयईपीएफकडे लाभांश/शेअर्स हस्तांतर केल्यानंतर भागधारकांना <http://lepf.gov.in/EPFA/refund.html> या आयईपीएफच्या वेबसाईटवर उपलब्ध असलेल्या तत्पर प्रपत्रात अधिनियमानुसार नमुना आयईपीएफ-५ मध्ये आयईपीएफकडे अर्ज करून त्यावर दावा सांगता येईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी आवश्यक दस्तावेज अर्थात विधी वर्ष २०१८-१९ पासून विधी वर्ष २०२४-२५ पर्यंत गुंतवणूकदारांमार्फत प्लेकोड, आधारकार्ड व रद केलेले घनादेश असे दावा न केलेले लाभांशाबाबत दावा करण्याकरिता अर्ज कंपनीचे निबंधक व भागहस्तांतर प्रतिविधी (आयटीए) अर्थात मे. एमयुएफजी इन्स्टॉयम इंडिया प्रा. लि. (पुर्वीची लिंक इन्स्टॉयम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ८१०८११६७६७, ई-मेल: mumbai@in.mgms.mufg.com येथे दिनांक २० ऑगस्ट, २०२६ रोजी किंवा त्यापुर्वी कळवतील. येथे सूचना देण्यात येत आहे की, भागधारकांद्वारे सैध दावा देण्यास नसून केव्हास कंपनीकडून सार नियमांच्या आवश्यकतेनुसार पुढील कोणतीही सूचना न देता आयईपीएफ खात्यात सार शेअर्स हस्तांतर केले जातील.

याबाबत पुढील माहिती/प्रसंगाने कृपया संपर्क कंपनीचे निबंधक व हस्तांतर प्रतिविधी मे. एमयुएफजी इन्स्टॉयम इंडिया प्रा. लि. (पुर्वीची लिंक इन्स्टॉयम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ८१०८११६७६७, ई-मेल: mumbai@in.mgms.mufg.com वर संपर्क करावे.

दी इंडियन ह्यूम पाईप कं. लि. करिता

सही/-

दिनांक: १३ एप्रिल, २०२६

निरज अर. ओझा

ठिकाण: मुंबई

व्हाईस प्रेसिडेंट-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/

8th April, 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: 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 31st March, 2026 vide report dated 8th 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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 08th April, 2026

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

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st 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	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@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.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Niraj R. Oza, Vice President - Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : nroza@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel. No.:- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- mumbai@in.mpms.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: 08th 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/

1st April, 2026

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th 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 26th March, 2025 and 31st 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, ii) Court/tribunal/agency where litigation is filed iii) brief details of dispute/litigation	Assessment Unit, Income Tax Department, NAFAC, Delhi. NA The Company is in receipt of order dated 31st 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 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 25th 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 30th 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.
B Expected Financial implications, if any, due to compensation, penalty etc.,	The Company will be preferring the appeal against the said penalty order dated 31st March 2026, before Commissioner of Income (Appeals) challenging the levy of penalty under Section 270A of the Act. 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.
C Quantum of claims, if any	As per Clause A(iii) above.



Annexure - II

Particulars	Details
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
A iii) brief details of dispute/litigation	The Company is in receipt of order dated 31st 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. 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 25th 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 30th 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.
B Expected Financial implications, if any, due to compensation, penalty etc.,	The Company will be preferring the appeal against the said penalty order dated 31st March 2026, before the Commissioner of Income (Appeals) challenging the levy of penalty under Section 271AAC of the Act. 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.
C Quantum of claims, if any	As per Clause A(iii) above.

