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/A39-2026/ 27th October, 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: Advance Intimation of Board Meeting to be held on Thursday, 5th November, 2026 for considering unaudited financial results for the 2nd quarter and 1st half year ended 30th September, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half year ended 30th September, 2026.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

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The Indian Hume Pipe Co. Ltd. MUMBAI

Niraj Rohitkumar Oza

Digitally signed by Niraj Rohitkumar Oza
DN: c=IN, o=Personal, title=7476, pseudonym=f8c84a82a3a7456a81198b64199f1d94, 2.5.4.20=4ae838cce10fe9e4890967de6a5315b6a38de58054826f8ea04d99fefdd9e13f, postalCode=400075, st=Maharashtra, serialNumber=860f1bde68e9c4b56f56e7997bf42b1b51528bc5658d661830af5beb648ddbe7, cn=Niraj Rohitkumar Oza
Date: 2026.10.27 16:12:16 +05'30'

Niraj R. Oza
Vice President - Company Secretary & Legal
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