



# 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

IHP/SEC/

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

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 504741**

2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol – INDIANHUME; Series EQ**

Dear Sirs,

Re. : Notice of Board Meeting.

Sub : Advance Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2026 for considering unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2025 as per requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 12<sup>th</sup> February, 2026 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2025.

The information contained in this notice is also available on the Company's website [www.indianhumepipe.com](http://www.indianhumepipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



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