



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

IHP/SEC/

30th January, 2026

1. BSE Ltd.
Corporate Relationship Department,
1st 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, 5th 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 12th February, 2026 for considering unaudited financial results for the 3rd quarter and nine months ended 31st 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, 12th February, 2026 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2025.

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