



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618081, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/2023/

26th April, 2023

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

Dear Sirs,

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

Pursuant to the provisions of Section 96, 100 and 110 read with Section 108 of the Companies Act, 2013 ("Act") and all other applicable provisions and Regulation 44 of SEBI LODR, we are enclosing copies of public notices in respect of for seeking approval of members of The Indian Hume Pipe Company Limited ("Company") by Ordinary Resolution/ Special Resolution through Postal Ballot/ Extra Ordinary General Meeting (EGM)/ Annual General Meeting (AGM) by way of remote e-voting only for Postal Ballot/ EGM/ AGM to be conducted during the Financial Year 2023-24. The said public notices are published on Wednesday, 26th April, 2023 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,



Encl: As above.

S. M. Mandke
Vice President - Company Secretary
FCS-2723

