

Date: January 03, 2023

To

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Outcome of Board Meeting Held on January 03, 2023 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, January 03, 2023 at the registered office of the Company, Inter-alia, considered and approved:

1. Appointment of Mr. Vinod Sakaram of VSSK & Associates, Practicing Company Secretaries as scrutinizer for conducting the postal ballot in a fair and transparent manner as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
2. The Notice of Postal Ballot and fixed the Cut-Off date i.e., Friday, December 30, 2022 for the purpose of dispatch of Postal Ballot Notice and reckoning of e-voting Rights.
3. Other Business matters.

The Board Meeting commenced at 12:30 p.m. and concluded at 02:03 p.m.

This is for your information and for public at large.

Thanking you.

For **Hariom Pipe Industries Limited**

Rupesh Kumar Gupta

Managing Director

DIN: 00540787