



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

HP/SEC/2026/

29th April, 2026

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Work Order

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI-R/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has received Letter of Acceptance with order value of Rs.458.69 Crores (excluding GST) from Public Health & Municipal Engineering Department, Hyderabad, Telangana for execution of work on Water Supply Improvement Scheme in Greater Warangal Municipal Corporation under UIDF Funding.

Requisite details pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI-R/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure – 'A'.

We request you to take the same on record.

Thanking you,



Yours faithfully,

For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Digitally signed by NIRAJ

ROHITKUMAR OZA

Date: 2026.04.29 15:28:24 +05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS-20646



The Indian Hume Pipe Co. Ltd.

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Annexure-‘A’

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Superintending Engineer (PH), Warangal Circle, Warangal, Government of Telangana, Public Health & Municipal Engineering Department, Telangana.
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Water Supply Improvement Scheme in Greater Warangal Municipal Corporation under UIDF Funding, Telangana.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	Percentage Contract
e)	Whether domestic or international;	Domestic
f)	Time period by which order(s)/contract(s) is to be executed;	24 months
g)	Broad consideration or size of order(s)/contract(s);	Rs.458.69 Crores (excluding GST)
h)	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	Whether the order(s)/ contract(s) would fall within related party transactions? If yes, whether the same is done at No "arm's length".	No





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HP/SEC/2026/

24th April, 2026

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Work Order

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI-R/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has received Letter of Intent with order value of Rs.417.97 Crores (excluding GST) from Jihe Kathapur Lift Irrigation Division, Maharashtra Krishna Valley Development Corporation (MKVDC), Satara, Maharashtra for the work of "Construction of Head works and closed pipe distribution System of Ner Direct Gravity main, under Guruvarya late Laxmanraoji Inamdar Lift Irrigation scheme, Maharashtra.

Requisite details pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure – 'A'.

We request you to take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
NIRAJ
ROHITKUMAR OZA
Date: 2026.04.24 17:22:28
+05'30'
Niraj R. Oza
Vice President - Company Secretary & Legal



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CIN : L51500MH1926PLC001255

Annexure-‘A’

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Executive Engineer, Jihe Kathapur Lift Irrigation Division, Maharashtra Krishna Valley Development Corporation (MKVDC), Satara, Maharashtra.
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Construction of Head works and closed pipe distribution System of Ner Direct Gravity main, under Guruvarya late Laxmanraoji Inamdar Lift Irrigation scheme, (Jihe Kathapur), Dist. Satara, Maharashtra.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	B1 (Percentage rate contract)
e)	Whether domestic or international;	Domestic
f)	Time period by which order(s)/contract(s) is to be executed;	48 months
g)	Broad consideration or size of order(s)/contract(s);	Rs.417.97 Crores (excluding GST)
h)	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	Whether the order(s)/ contract(s) would fall within related party transactions? If yes, whether the same is done at No "arm's length".	No





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HP/SEC/

20th April, 2026

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
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,

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above SEBI circular regarding fund raising by issuance of Debt securities by Large Entities, we hereby state that The Indian Hume Pipe Company Limited does not fall under the category of Large Corporate as per SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144. Accordingly, the requirement for submission of Initial / Annual disclosure under the said Circular is not applicable to the Company.

We request you to kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
NIRAJ
ROHITKUMAR OZA
Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2026.04.20 12:27:43
+05'30'
Niraj R. Oza
Vice President - Company Secretary & Legal
ACS 20646



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CIN : L51500MH1926PLC001255

HP/SEC/

14th April, 2026

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Public Notices to the Shareholders of the Company
in respect of transfer of equity shares of the Company to Investor
Education and Protection Fund (IEPF) Account.

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 14th April, 2026 in the following newspapers:

1. "Business Standard" (English)
2. "Mumbai Lakshdeep" (Marathi)

Please take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ

ROHITKUMAR OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA

Date: 2026.04.14 10:07:38 +05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS-20646



NEWSPAPER :

DATE

Business Standard MUMBAI | TUESDAY, 14 APRIL 2026

SUBJECT :

5**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN: L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walthand Hirchand Road,
Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863

E-mail: info@indianhumpipe.com | Website: www.indianhumpipe.com

NOTICE TO THE SHAREHOLDERS

Transfer of shares in respect of Dividend for the Financial Year 2018-2019 has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 2018-2019, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The required communication in this regard has been sent to the concerned shareholders on 11th April, 2026 by Post, whose dividend for the financial year 2018-19 onwards for seven consecutive years or more remained unpaid / unclaimed and the details of such Shareholders have been put up on the Company's website: www.indianhumpipe.com.

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from financial year 2018-2019 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e., 31st August, 2026, without any further Notice.

Further, Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company will be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer in Demat accounts opened by IEPF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificate(s) which are registered in the name(s) of such Shareholders shall stand automatically cancelled and will be non-negotiable/non-transferrable. In case of Shareholders holding shares in Demat form, the transfer of shares to the Demat accounts of the IEPF Authority as indicated hereinabove shall be effected by the Company through the respective Depositories by way of Corporate Action.

Shareholders are requested to note that the list of concerned Shareholders is put up on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend / Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of IEPF at: <http://iepf.gov.in/IEPFA/refund.html>.

The concerned Shareholders are requested to forward the requisite documents i.e. application for claiming unclaimed dividend from the financial year 2018-19 and upto financial year 2024-25 alongwith self-attested copies of your PAN Card, Aadhar Card and cancelled cheque as per above mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 8108118767, e-mail id: mumbai@ln.mpms.mufg.com on or before 20th August, 2026, to claim the unclaimed dividend amount. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirements of the said rules.

In case of any further information/queries on the subject matter, please contact the Company's Registrar and Transfer Agent M/s. MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel.: 8106116767, e-mail: mumbai@ln.mpms.mufg.com.

For The Indian Hume Pipe Company Limited

Sd/-

Place: Mumbai

Niraj R. Oza

Date: 13th April, 2026

Vice President - Company Secretary & Legal



NEWSPAPER :

DATE : मंगळवार, दि. १४ एप्रिल, २०२६

SUBJECT :

मुंबई लादाय



दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच११२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, गारभंद शिवाचंद रोड, नॅताई इन्स्टीट,
मुंबई-४००००१, दूर: +९१-२२-२२६१८०९१, +९१-२२-४०७४८८११,
फॅक्स: +९१-२२-२२६५६६६३, ई-मेल: info@indianhumepipe.com,
वेबसाईट: www.indianhumepipe.com

भागधारकांचा सूचना

गुंतवणूकदार शिक्षण व संरक्षण विधी (आयईपीएफ) मध्ये ७ सलग वर्षे किंवा अधिक काळाकरिता दावा न केलेल्या लाभांशाबाबत शेरअर्स हस्तांतरण

कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार विधीय वर्ष २०१८-२०१९ पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेल्या लाभांशाबाबत सर्व शेरअर्स गुंतवणूकदार शिक्षण व संरक्षण विधी प्राधिकरण (सेषा), लेखापरीक्षण, हस्तांतर व पलायन, २०१६ (मिग्य) च्या तरतुदीनुसार गुंतवणूकदार शिक्षण व संरक्षण विधी (आयईपीएफ) च्या नावे हस्तांतर केले जातील.

याबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना ११ एप्रिल, २०२६ रोजी एलिक्ट्रॉनिक पॅटर्नने केले आहे, ज्या संबंधित भागधारकांचे विधीय वर्ष २०१८-१९ (अंतिम लक्ष्या) करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे उपशील आणि अशा भागधारकांचे संपूर्ण माहिती कंपनीच्या www.indianhumepipe.com वेबसाईटवर उपलब्ध आहे.

आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लाभांश विधीय वर्ष २०१८-२०१९ करिता सलग ७ वर्षे किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पुढील कोणत्याही सुपेनेमिनाय देव ताखेपासून अर्थात ३१ ऑगस्ट, २०२६ पासून ३० दिवसांत आयईपीएफकडे शेरअर्स हस्तांतरणाची प्रक्रिया केली जाईल.

ज्या संबंधित भागधारकांचे शेरअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यात पाव आहेत आणि वास्तविक स्वरूपाने त्यांची भागधारका आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिमॅंड स्वरुपात शेरअर्स हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण केल्या जाणाऱ्या प्रमाणपत्रावैदवी दुय्यम प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा धारणांनुसार त्यांच्या नावे नोंद भरलेले मूळ पात्र प्रमाणपत्र माहजिकन एड केले जातील आणि बापुडे ने व्यवहार योग्य नसतील/अ-हस्तांतरणीय असतील. डिमॅंड स्वरुपात भागधारकांनी पुढे नोंद घ्यावी की, जर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिमॅंड जात्यास शेरअर्स हस्तांतर हे कोर्पोरेट कायदांमार्फत संबंधित ठेवीदाराकडून केले जाईल.

भागधारकांनी नोंद घ्यावी की, कंपनीच्या वेबसाईटवर कंपनीद्वारे जप्यलॉड केलेली यादी हे नियमानुसार आयईपीएफ प्राधिकरणाकडे शेरअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे आयईपीएफ प्राधिकरणाच्या डिमॅंड जात्यात सुधारित अधिनियमानुसार नवीन प्रमाणपत्रावैदवी वितरणासंदर्भात योग्य सूचना म्हणून समजावे. तदनुसार अशा शेरअर्सवरील लाभांश आयईपीएफकडे ज्या केले जातील.

आयईपीएफकडे हस्तांतर केलेले शेरअर्स व दावा न केलेले लाभांशाबाबत कंपनीवर कोणताही दावा सांगत देणान नाही. आयईपीएफकडे लाभांश/शेरअर्स हस्तांतर केल्यानंतर भागधारकांना <http://efp.gov.in/EPPA/refund.html> या आयईपीएफच्या वेबसाईटवर उपलब्ध असलेल्या सद्य प्रघातत अधिनियमानुसार नमुना आयईपीएफ-५ मध्ये आयईपीएफकडे अर्ज करून त्यावर दावा सांगता येईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी आवश्यक दस्तावेज अर्थात विधीय वर्ष २०१८-१९ पासून विधीय वर्ष २०२४-२५ पर्यंत गुंतवणे स्वकारांणीत पत्रकांठ, आघारकांठ व रद्द केलेली घनादेश असे दावा न केलेले लाभांशाबाबत दावा काय्याकरिता अर्ज कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आयईपी) अर्थात से, एमयुएफजी इन्स्टाईम इंडिया प्रा. लि. (पुर्वीची लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.सी.एल. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ८१०८११६७६७, ई-मेल: mumbai@in.mgms.mufg.com येथे दिनांक २० ऑगस्ट, २०२६ रोजी किंवा त्यापुर्वी फळ्याले. येथे सूचना देण्यात येत आहे की, भागधारकांद्वारे शेष दावा देण्यास नसून केल्यास कंपनीकडून सद्य नियमांच्या आवश्यकतेनुसार पुढील कोणत्याही सूचना न देता आयईपीएफ जात्यात सद्य शेरअर्स हस्तांतर केले जातील.

याबाबत पुढील माहिती/प्रत्यनकरिता कृपया संपर्क कंपनीचे निबंधक व हस्तांतर प्रतिनिधी से, एमयुएफजी इन्स्टाईम इंडिया प्रा. लि. (पुर्वीची लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी-१०१, २४७ पार्क, एल.सी.एल. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ८१०८११६७६७, ई-मेल: mumbai@in.mgms.mufg.com वर संपर्क करावा.

दी इंडियन ह्युम पाईप कं. लि. करिता
सही/-

दिनांक: १३ एप्रिल, २०२६
ठिकाण: मुंबई

निरज अर. ओझा
व्हाईस प्रेसिडेन्ट-कंपनी सेक्रेटरी व विधी



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

HP/SEC/

8th April, 2026

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2026 vide report dated 8th April, 2026 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Practising Company Secretaries.

Please take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

NIRAJ
ROHITKUMAR
OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA
Date: 2026.04.08
14:28:13 +05'30'

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

Encl : As above

Mehta & Mehta

COMPANY SECRETARIES

A-003, Hinal Heritage, Pushpakunj Society, Opp. HDFC Bank, SVP Road, Borivali West 400092
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 08th April, 2026

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai-400 001

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st March, 2026** as per **Annexure I.**

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

Monali

Partner
CS Monali Bhandari
UDIN: A027091H000038841



Mehta & Mehta

COMPANY SECRETARIES

Annexure - I RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2026
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	5,26,81,770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	5,26,81,770	100.00
12.	Held in dematerialized form in NSDL	4,70,64,150	89.34
13.	Held in dematerialized form in CDSL	53,10,645	10.08
14.	Physical	3,06,975	0.58
15.	Total No. of shares (12+13+14)	5,26,81,770	100.00

16.	Reasons for difference if any, between (10&11)	NIL
	(10&15)	NIL
	(11&15)	NIL



Mehta & Mehta

COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
-	-	-	-	-	-	-

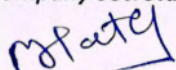
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Niraj R. Oza, Vice President - Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : nroza@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel. No.:- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- mumbai@in.mpms.mufg.com ; www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,


Partner

CS Monali Bhandari
UDIN: A027091H000038841
Date: 08th April, 2026





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-2261 8091, +91-22-4074 8181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN: L51500MH1926PLC001255

HP/SEC/

1st April, 2026

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation of the earlier submissions, vide letter dated 26th March, 2025 and 31st August 2025 to the Stock Exchanges and pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of pending litigation(s)/ dispute(s) is enclosed as Annexure I & II.

Kindly request you to take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited

NIRAJ

ROHITKUMAR OZA

Digitally signed by NIRAJ
ROHITKUMAR OZA

Date: 2026.04.01 15:58:10
+05'30'

Niraj R. Oza

Vice President - Company Secretary & Legal
ACS 20646

Annexure - I

Particulars	Details
A Brief Details of litigation viz. i) Name(s) of the opposing party,	Assessment Unit, Income Tax Department, NAFAC, Delhi.
ii) Court/tribunal/agency where litigation is filed	NA
iii) brief details of dispute/litigation	<p>The Company is in receipt of order dated 31st March 2026 passed under Section 270A of the Income Tax Act, 1961 for Assessment Year 2023-2024 levying penalty of Rs. 5,10,20,732/- on the ground of alleged under-reporting of income in consequence of misreporting of income, ignoring the pendency of quantum appeal filed by the Company before the Hon. ITAT, Mumbai</p> <p>The said penalty is imposed on account of disallowance of deduction claimed by the company under Section 54D of the Act amounting to Rs.7,30,03,569/-. The said disallowance was originally made in the assessment order dated 25th March 2025 passed under Section 143(3) of the Act. The disallowance of said claim was confirmed by the Commissioner of Income Tax (Appeals) vide order dated 30th August 2025. Aggrieved by the said order, the Company has filed an appeal on 29/10/2025 before Hon. Income Tax Appellate Tribunal, Mumbai challenging the said disallowance. The Company's appeal before Hon. ITAT Mumbai is pending adjudication as on passing of the said order.</p>
B Expected Financial implications, if any, due to compensation, penalty etc.,	<p>The Company will be preferring the appeal against the said penalty order dated 31st March 2026, before Commissioner of Income (Appeals) challenging the levy of penalty under Section 270A of the Act.</p> <p>The Company is of the view that the rejection of the deduction claimed is because of difference in interpretation of law and not because of non-reporting or wrong reporting of income and hence imposition of penalty equivalent to 200% of tax involved is not justified at all. Company believes that it has adequate factual and legal grounds to reasonably substantiate its position in the matter. Accordingly, the Company expects that entire demand to subside. As such, there is no material impact on financial, operational or other activities of the Company.</p>
C Quantum of claims, if any	As per Clause A(iii) above.



Annexure - II

Particulars		Details
A	Brief Details of litigation viz. i) Name(s) of the opposing party,	Assessment Unit, Income Tax Department, NAFAC, Delhi.
	ii) Court/tribunal/agency where litigation is filed	NA
	iii) brief details of dispute/litigation	<p>The Company is in receipt of order dated 31st March 2026 passed under Section 271AAC of the Income Tax Act, 1961 for Assessment Year 2023-2024 levying penalty of Rs. 63,10,816/- on account of addition made in the assessment order being alleged unexplained purchases, ignoring the pendency of quantum appeal filed by the Company before the Hon. ITAT, Mumbai.</p> <p>The said penalty is imposed on account of addition amounting to Rs. 10,51,80,264/- being alleged unexplained purchases. The said disallowance was originally made in the assessment order dated 25th March 2025 passed under Section 143(3) of the Act. The disallowance of said claim was confirmed by Commissioner of Income Tax (Appeals) vide order dated 30th August 2025. Aggrieved by the said order, the Company has filed an appeal on 29/10/2025 before Hon. Income Tax Appellate Tribunal, Mumbai challenging the said disallowance. The Company's appeal before Hon. ITAT Mumbai is pending adjudication as on passing of the said order.</p>
B	Expected Financial implications, if any, due to compensation, penalty etc.,	<p>The Company will be preferring the appeal against the said penalty order dated 31st March 2026, before the Commissioner of Income (Appeals) challenging the levy of penalty under Section 271AAC of the Act.</p> <p>The Company believes that it has adequate factual and legal grounds to reasonably substantiate its position in the matter. Accordingly, the Company expects that entire demand to subside. As such, there is no material impact on financial, operational or other activities of the Company.</p>
C	Quantum of claims, if any	As per Clause A(iii) above.

