

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

January 06, 2026

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

SUB: ACTION TAKEN REPORT UNDER THE SPECIAL WINDOW.

Ref: SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July2, 2025.

Dear Sir/Madam,

In continuation to our earlier intimation dated July21, 2025, September 19,2025 & November 26, 2025 we would like to inform that the Company has also communicated shareholders the opening of “Special Window” for re- lodgment of transfer requests in below manner:

 **Company’website**

 **Newspaper publication on July 21, 2025 , September 19, 2025 & November 26, 2025**

Enclosed the summary for the month of December, 2025 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA).

The window shall remain open for a period of 6 months i.e. from July7, 2025 till January 6, 2026. Kindly take the same on record and suitably disseminate it to all concerned.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Hisar Metal Industries Limited**

VISHESH
KUMAR
CHUGH

Digitally signed by
VISHESH KUMAR
CHUGH
Date: 2026.01.06
12:00:25 +05'30'

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

Date: 05.01.2026

To,
The Company Secretary / Compliance Officer
Hisar Metal Industries Limited

Subject: Submission of Tabular Details of Re-lodgement under Special Window as per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 for the Month of December 2025.

Dear Sir/Madam,

This is with reference to the captioned subject. In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we are hereby providing the Tabular Details of Re-lodgement under Special Window in respect of the securities received and processed by us in the month of **December 2025**.

Please find enclosed the details in the prescribed tabular format for your kind reference and records.

No. of requests received during the month of December 2025	No. of requests processed during the month December 2025	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
0	0	0	0	0

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For and behalf of
Skyline Financial Services Private Limited**



**Pawan Singh Bisht
Assistant General Manager (Corporate Affairs)
and Compliance Officer**

Place: New Delhi