

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

June 13, 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/38/13/11(2)2026-MIRSD-POD/1/3750/2026 Dated 30th January, 2026

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 Dated 30th January, 2026, we hereby submit the reports for the month May 2026, in respect of the special window for re-lodgment of transfer requests for physical shares.

The enclosed report, obtained from our Registrar and Share Transfer Agents of the Company, M/s. Skyline Financial Services Pvt Limited, Delhi, confirms the status of transfer requests received , processed, and rejected , during the said period

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
DN: cn=VISHESH KUMAR CHUGH,
c=IN, o=Hisar Metal Industries Limited,
ou=Hisar Metal Industries Limited,
email=info@hisarmetal.com,
serialNumber=1, postalCode=125005,
streetName=Industrial Development Colony,
city=Hisar, postalCode=125005,
ou=VISHESH KUMAR CHUGH,
email=VISHESH.KUMAR.CHUGH@HISARMETAL.COM

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

Date: 12.06.2026

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/38/13/11(2)2026-MIRSD-POD/1/3750/2026 Dated 30th January, 2026 for the Month of May 2026 .

Dear Sir/Madam,

This is with reference to the captioned subject. In compliance with SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 Dated 30th January, 2026, 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 **May 2026**.

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

No. of requests received during the month	No. of requests received during the month	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**



**Anuj Kumar
Manager (Legal & Secretarial)
and Compliance Officer**

Place: New Delhi