

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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CIN No: L74899HR1990PLC030937

August 28, 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

Dear Sir / Madam

Sub.: Proceedings of the 36th Annual General Meeting (AGM) of the Company held on 28th August, 2026

We would like to inform you that the 36th Annual General Meeting of the members of the Company was held on Friday, 28th August, 2026 at 9:00 a.m. at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) and concluded on 10.45 a.m. The following items were transacted at the aforesaid meeting:

S. No.	Items
	Ordinary Business
1.	Adoption of Audited Financial Statement for the year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2025-26.
3.	Re- Appointment of Mrs. Anubha Tayal (DIN-00081391) who retire by rotation and being eligible, offers herself for re-appointment.
4	Re- Appointment of Mr. Abhiram Tayal (DIN 00081453) who retire by rotation and being eligible, offers himself for re-appointment
	Special Business
5	Ratification of Cost Auditors' remuneration.
6	Appointment of Mr. Manish Jain having DIN: 00300805 as Independent Director (Non-Executive Capacity) of the Company.
7	Appointment of Mr. Shreyaskar Chaudhary having DIN: 00059059 as Independent Director (Non-Executive Capacity) of the Company.

The voting results of the above said business will be disclosed in due course of time.

Kindly take the above information on record.

Warm Regards
For **Hisar Metal Industries Limited**

Vishesh Kumar Chugh
Company Secretary