

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

May 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/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 April 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  
DN: cn=VISHESH KUMAR, o=HISAR METAL INDUSTRIES LIMITED, email=VISHESH.KUMAR@HISARMETAL.COM, c=IN  
Reason: I am the signer  
Date: 2026.05.06 16:55:57 +05'30'

(Vishesh Kumar Chugh)  
**Company Secretary & Compliance Officer**

Date: 06.05.2026

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 April 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 **April 2026**.

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

| No. of requests received during the month of April 2026 | No. of requests received during the month of April 2026. | 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 (Legal & Secretarial)  
and Compliance Officer**

**Place: New Delhi**