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

August 08, 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: Outcome of Board Meeting held on 8th August, 2026

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. August 08, 2026, has inter alia :

1. Approved the unaudited financial results for the quarter ended on June 30, 2026.

   The standalone Unaudited Financial Results for the Quarter ended 30th June, 2026 and Limited Review Report submitted by the Statutory Auditors of the Company on the said results are enclosed herewith.

The Board Meeting commenced at 10.30 a.m. and concluded at 12.15 p.m.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For **Hisar Metal Industries Limited**

VISHESH KUMAR CHUGH

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Work : Near Industrial Development Colony Hisar - 125005 (Haryana) INDIA
Ph. 01662-220067, 220367,220738, Fax : 91-1662-220265
Email. : info@hisarmetal.com
Delhi Off. Ph. : 011-45056727, 27354176, Fax : 011-43851119
Website : www.hisarmetal.com
CIN-L74899HR1990PLC030937

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in lakhs except as stated)

S. No	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	INCOME				
	a) Revenue from operations	6442	7204	6210	26196
	b) Other Income	8	64	23	132
	Total Income	**6450**	**7268**	**6233**	**26328**
2	Expenses				
	a. Cost of materials consumed	5157	5761	4803	20634
	b. Purchases of stock-in-trade			-	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-88	64	214	304
	d. Employee benefits expense	219	244	207	879
	e. Finance costs	145	196	168	688
	f. Depreciation and amortization expense	75	85	67	287
	g. Other expenses	701	812	718	3080
	Total expenses	6209	7162	**6177**	25872
3	**Profit / (Loss) before Exceptional Items and Tax (1-2)**	241	106	**56**	456
4	Exceptional items	0	-	-	-
5	**Profit / (Loss) from ordinary activities before tax**	241	**106**	**56**	**456**
6	Tax expense				
	Current tax	61	2	14	90
	Previous Year Tax		0	-	0
	Deferred Tax		28	-	28
7	**Net Profit / Loss for the period**	**180**	76	42	**338**
8	**Other comprehensive income, net of tax**				
	a) Items that will not be reclassified to profit or loss	-	8	-	8
	b) Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of tax	**0**	**8**	0	8
9	**Total Comprehensive income (7+8)**	**180**	**84**	**42**	**346**
10	Paid up equity share capital (Face value of Rs.10/- each)	540	540	540	540
11	Other Equity (excluding Revaluation Reserves Rs. NIL)				**6034**
12	**Earnings per share (of Rs. 10/- each)(not annualised)** Basic/Diluted	3.33	**1.56**	**0.78**	**6.41**

Notes:

1) The above mentioned unaudited financial results for the quarter ended on June 30, 2026 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on August 08, 2026. Limited Review of the above results has been carried out by the Statutory Auditors of the company.

2) These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.

3) The Company is operating in single segment hence segment wise reporting is not applicable on the Company.

4) The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.

5) Provision for Deferred Tax will be made at year end.

For and on behalf of Board of Directors

METAL IND. LTD. HISAR

Place : Hisar (Haryana)
Date : August 08, 2026

(Abhiram Tayal)
Managing Director
DIN00081453

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED ON JUNE 30, 2026

The Board of Directors
M/s Hisar Metal Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Hisar Metal Industries Limited** for the quarter and three months ended on 30th June 2026 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and three months ended on 30th June, 2026. The Statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on August 08, 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410,'Review of Interim Financial Information performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS, prescribed under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Ram Sanjay & Co.
Chartered Accountants
Firm Reg. No. 021670N

RAM SANJAY & COMPANY Chartered Accountants HISAR

Verma

(CA Sanjay Verma)
(Partner)
Membership No. 089499
UDIN: 26089499EJACMK9517

Place: Hisar
Date: 08.08.2026

+91 98120-16500
+91 98124-52910
www.ramsanjay.com
casanjayverma@gmail.com
1st Floor, Ravee Arcade, 95-97, Green Square Market, Hisar-125001