

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

May 30, 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 May 30, 2026

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. May 30, 2026, has inter alia :

1. Approved the audited financial results for the quarter and year ended on March 31, 2026.
2. Recommended a dividend of Rs.1/- per Equity share of Rs. 10/- each (10%) for the financial year ended on March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Approved appointment of Ms Ritu Agarwal (M No 515626), Practicing Chartered Accountant, as the Internal Auditors of the Company for FY2026-27.
4. Approved appointment of M/s. Naveen Gupta & Co., Cost Accountants as Cost Auditor (Firm Registration No. 100920), of the Company, for the financial year 2026-27
5. Approved Appointment of Mr. Manish Jain (DIN: 00300805) as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from May 30, 2026 upto May 29, 2031 subject to approval of shareholders.
6. Approved Appointment of Mr. Shreyaskar Chaudhary (DIN: 00059059) as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from May 30, 2026 upto May 29, 2031 subject to approval of shareholders.

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7. Accepted the resignation of Mr. Rajender Kumar Leekha (DIN: 03597751) & Mr. Sanjay Kumar Jain (DIN: 02817520) from Independent Directorship of the company w.e.f closing hour of today i.e. 30th May 2026.
8. The Board considered and approved the Directors' Report for the financial year ended March 31, 2026

Approved the Reconstitution of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee as under:-

Audit Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Ritesh Mohan Jindal (DIN- 10507554)	Chairperson	Non- Executive Independent Director
2.	Mr. Manish Jain (DIN- 00300805)	Member	Non- Executive Independent Director
3.	Mrs. Anubha Tayal (DIN- 00081391)	Member	Non- Executive Director

Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Sandeep Garg (DIN: 10666936)	Chairperson	Non- Executive Independent Director
2.	Mr. Manish Jain (DIN- 00300805)	Member	Non- Executive Independent Director
3.	Mr. Ritesh Mohan Jindal (DIN- 10507554)	Member	Non- Executive Independent Director

Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Sandeep Garg (DIN: 10666936)	Chairperson	Non- Executive Independent Director
2.	Mr. Manish Jain (DIN- 00300805)	Member	Non- Executive Independent Director
3.	Mrs. Anubha Tayal (DIN- 00081391)	Member	Non- Executive Director

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We also wish to intimate hereby that 36th (Thirty Sixth) Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, August 28, 2026**, at 9.00 A.M. at the Registered Office of the Company, Near Industrial Development Colony, Delhi Road, Hisar (Haryana)-125005.

The Board meeting commenced at 10.30 a.m. and concluded at 12.35 p.m.

Audited Financial Results along with Auditor's Report for the quarter and year ended 31st March 2026 are enclosed herewith. Declaration from the company with respect to Audit Report with unmodified opinion is also enclosed herewith.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

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Annexure A

Details Required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Ms Ritu Aggarwal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Internal Auditor for the Financial Year 2026-27.
2	Date of appointment/ cessation (as applicable) & term of appointment.	30 th May, 2026
3	Brief Profile (in case of appointment)	Ms Ritu Aggarwal (M No 515626) Chartered Accountants, have experience of more than 13 years in finance , Taxation and Audit.
4	Disclosure of Relationships between directors (in case of appointment of Director)	None

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Annexure A

Sr. No.	Details of events that needs to be provided	Appointment of Cost Auditors
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Naveen Gupta & Co., Cost Accountants (Firm Registration No. 100920) as the Cost Auditors of the Company
2	Date of Appointment and term of appointment	Financial Year 2026-27
3	Brief profile (in case of appointment)	Mr Naveen Gupta, is a Fellow member of the Institute with more than 2 decades of seasoned experience in Finance, Accounts, MIS, Costing and Taxation
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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CIN-L74899HR1990PLC030937

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026						
(Rs. in lakhs except as stated)						
S. No	Particulars	Quarter ended			Year ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Revenue from operations	7204	6812	5930	26196	24483
2	Other Income	64	28	51	132	73
3	Total Income	7268	6840	5981	26328	24556
4	Expenses					
	a. Cost of materials consumed	5761	5357	4211	20634	18739
	b. Purchases of stock-in-trade					
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	64	67	125	304	0
	d. Employee benefits expense	244	214	227	879	917
	e. Finance cost	196	133	404	688	867
	f. Depreciation and amortization expense	85	67	77	287	273
	g. Other expenses	812	822	884	3080	3333
	Total expenses	7162	6660	5928	25872	24129
5	Profit / (Loss) from ordinary activities before Exceptional Items and Tax	106	180	53	456	427
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax	106	180	53	456	427
8	Tax expense					
	Current tax	2	45	12	90	106
	Previous Year Tax	0	-	-1	0	-1
	Deferred Tax	28	-	4	28	4
9	Net Profit / Loss for the period	76	135	38	338	318
10	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	8	0	0	8	0
11	Total Comprehensive income (9+10)	84	135	38	346	318
12	Paid up equity share capital (Face value of Rs.10/- each)	540	540	540	540	540
13	Other Equity (Reserve excluding Revaluation reserves)				6034	5741
14	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted	1.56	2.50	0.70	6.41	5.89
Notes:						
1) The above-mentioned audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held today i.e. 30th May 2026. The statutory auditors of the Company have carried out the audit for the year ended 31st March, 2026 and issued an unmodified report thereon.						
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 Board of Directors in its meeting held today i.e. 30th May 2026 have recommend dividend @ 10% i.e. Rs.1/- per equity share of Rs. 10 for the year 2025-26 subject to the approval of members at the Annual General Meeting.						
4) The Company is operating in single segment hence segment wise reporting is not applicable on the Company.						
5) The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.						
6) The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter for the financial year.						
Place : Hisar (Haryana) Date : 30th May 2026						



(Abhiram Tayal)
Managing Director
DIN 00081453



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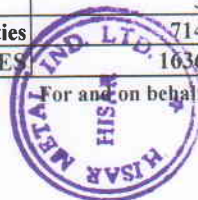
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Statement of Assets and Liabilities (Rs. in Lakhs)

Particulars		As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
ASSETS			
1	Non-current assets		
	a) Property, plant and equipment	3320	2904
	b) Capital work-in-progress	54	323
	c) Intangible assets	3	3
	d) Financial assets (Investment)	148	148
	a) Loans and Deposits		
	b) Other Financial Assets		
	e) Other non-current financial assets	129	129
	f) Deferred Taxation Assets		
	g) Other non-current assets		
	Total Non-Current assets	3654	3507
2	Current assets		
	a) Inventories	5444	6,376
	b) Financial assets		
	i) Investment		
	ii) Trade receivables	5813	5497
	iii) Cash and cash equivalents	27	19
	iv) Bank balances other than (iii) above	436	367
	v) Loan and Deposits		
	vi) Other financial assets		
	c) Other current assets	994	788
	Total Current Assets	12714	13047
	Total - ASSETS	16368	16554
EQUITY AND LIABILITIES			
1	Equity		
	a) Equity Share Capital	540	540
	b) Other Equity	6034	5741
	Sub-total -Equity	6574	6281
2	Liabilities		
	Non-Current liabilities		
	a) Financial Liabilities		
	i) Borrowings	2231	2091
	ii) Other financial liabilities		
	b) Provisions	191	202
	c) Deferred tax liabilities (Net)	202	174
	d) Other non current liabilities	24	25
	Total Non-current liabilities	2648	2492
	Current liabilities		
	a) Financial Liabilities		
	i) Borrowings	6424	4946
	ii) Trade payables		
	Total Outstanding due to Micro and small enterprises	114	47
	Total Outstanding due other than Micro and small enterprises	204	2186
	iii) Other financial liabilities	350	548
	b) Other current liabilities		
	c) Provisions	54	54
	Total Current liabilities	7146	7781
	Total - EQUITY AND LIABILITIES	16368	16554
		For and on behalf of Board of Directors	
		(Abhiram Tayal) Managing Director DIN 00081453	

Place : Hisar
Date : 30th May 2026





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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2026 (Rs. in Lakhs)

Particulars	For the Year Ended March 31st, 2026	For the Year Ended March 31st, 2025
Cash flow from operating activities		
Profit before taxation	456.17	427.26
Adjusted for :	0.00	-
Depreciation	287.35	273.24
Interest Income from Investment	(43.79)	(88.52)
Finance Costs (Net)	688.32	866.45
(Profit)/Loss Sale of Assets	(14.73)	(9.84)
Misc Balance Written off	-	-
Operating profit before working capital changes	1373.33	1468.59
Operating profit before following adjustments :		
(Increase)/Decrease in inventories	932.95	312.80
(Increase)/Decrease in trade receivables	(316.21)	(488.85)
Increase/(Decrease) in Other Current Assets	(135.11)	994.01
Increase/(Decrease) in trade payables	(1,915.55)	158.43
Increase/(Decrease) in Short term borrowings	1478.51	(1,137.37)
(Increase)/Decrease in Other financial Liabilities	(197.55)	173.05
Cash used in operations	1220.38	1,480.65
Income tax paid	(162.42)	(159.46)
Net cash flow from/(used in) operating activities (A)	1,057.96	1,321.19
Cash flow from investing activities		
Capital Expenditure	(451.87)	(655.92)
Other Financial Assets	-	(7.83)
Interest from Investment	43.79	88.52
Proceeds from Sale of Fixed Assets	32.67	13.07
Movement in other non-current assets	-	-
Net cash from/(used in) investing activities (B)	(375.41)	(562.16)
Cash flow from financing activities		
Short term borrowing received from others	-	-
Long term borrowing taken (including current maturities)	139.80	110.67
Payment of dividend	(54.00)	(54.00)
Long Term Provisions	(3.35)	3.01
Interest paid	(688.32)	(866.45)
Net cash from/(used in) financing activities (C)	(605.88)	(806.76)
Net changes in cash and cash equivalents (A+B+C)	76.67	(47.73)
Cash and cash equivalents - opening balance	386.05	433.78
Cash and cash equivalents - closing balance	462.72	386.05

Approved on behalf of the Board of Directors



(Abhiram Tayal)
Managing Director
DIN: 00081453

Place: HISAR
Date: 30-05-2026



Ram Sanjay & Co.

Chartered Accountants



Independent Auditor's Report on Standalone Annual Financial Results of Hisar Metal Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of Hisar Metal Industries Limited

Report on the Audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results ('the Statement') of Hisar Metal Industries Limited ("the Company"), for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
- (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143 (10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



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Market, Hisar-125001

Responsibilities of Management and Those Charged with Governance for the Statement

This Statement has been prepared on the basis of standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statements

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this statement.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statements, including the disclosures, and whether the statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31,2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Place : Hisar

Date : May 30, 2026



For M/s Ram Sanjay & Co
CHARTERED ACCOUNTANTS
Firm Registration No. 021670N

CA Sanjay Verma
(Partner)

Membership No. 089499
UDIN : 26089499OHUQUK4958

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Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016

Dear Sir / Madam

In compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular No- CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s Ram Sanjay & Co (FRN 021670N), Chartered Accounts, statutory auditors of the Company have issued Audit Report for the quarter and financial year ended on March 31, 2026 with unmodified opinion on the Financial Statements of the Company.

Kindly take on record the same.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited



(R.S. Bansal)
Chief Financial Officer