

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

September 05, 2025

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: Revision in Record date for Dividend

Dear Sir / Madam

We wish to intimate hereby that 35th (Thirty Fifth) Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 19, 2025, at 9.00 A.M. at the Registered Office of the Company, Near Industrial Development Colony, Delhi Road, Hisar (Haryana)-125005.

The Record date for Dividend was fixed 8th September 2025. But 08th September 2025 has been declared as a settlement holiday on account of EID. So we are hereby **changing the record date to 9th September, 2025.**

Dividend once approved by the shareholders in the ensuing AGM will be paid within 30 days from date of approval.

This is for your kind information and records.

Thanking You,

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

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer