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 <u>www.hisarmetal.com</u>

CIN No: L74899HR1990PLC030937

November 06, 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: ACTION TAKEN REPORT UNDER THE SPECIAL WINDOW.

Ref: SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July2, 2025.

Dear Sir/Madam,

In continuation to our earlier intimation dated July21, 2025 & September 19,2025, we would like to inform that the Company has also communicated shareholders the opening of "Special Window" for re-lodgment of transfer requests in below manner:

- **4** Company'website
- **♣** Newspaper publication on July 21, 2025 & September 19, 2025

Enclosed the summary for the monh of October, 2025 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA).

The window shall remain open for a period of 6 months i.e. from July7, 2025 till January 6, 2026. Kindly take the same on record and suitably disseminate it to all concerned.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Hisar Metal Industries Limited

VISHESH Digitally signed by VISHESH KUMAR CHUGH Date: 2025.11.06 10:32:55 +05'30'

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Date: 06.11.2025

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/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 for the Month of October 2025.

Dear Sir/Madam,

This is with reference to the captioned subject. In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, 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 **October 2025**.

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

No. of requests received during the month of October 2025	No. of requests processed during the month October 2025	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

New Delhi S

Pawan Singh Bisht
Assistant General Manager (Corporate Affairs)
and Compliance Officer

Place: New Delhi