

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

07-01-2026

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
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Quarterly Compliance of Structural Digital Database under SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith a Quarterly Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015 for the quarter ended 31st December, 2025 in the prescribed format

Kindly take the same on record.

Regards

For **Hisar Metal Industries Limited**

VISHESH
KUMAR
CHUGH

Digitally signed
by VISHESH
KUMAR CHUGH
Date: 2026.01.07
10:24:39 +05'30'

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.
PH :- 8930960917
E-MAIL :- anujaincs123@gmail.com**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2025
*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)*

I, Anju Jain, Practising Company Secretary, am aware of the compliance requirement of **HISAR METAL INDUSTRIES LIMITED (CIN: L74899HR1990PLC030937)** Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil



ANJU JAIN
Practising Company Secretary
M. No. 11056

UDIN :- A011056G003144802

Date : 06/01/2026

Place : HISAR