

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

February 09, 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 9<sup>th</sup> February, 2026**

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. February 09, 2026 has inter alia :

1. Approved the unaudited financial results for the quarter and nine months ended on December 31, 2025.
2. The standalone Unaudited Financial Results for the Quarter and nine months ended on December 31, 2025 and Limited Review Report submitted by the Statutory Auditors of the Company on the said results are enclosed herewith.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.50 p.m.

This is for your kind information and records.

Thanking You,

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

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(Vishesh Kumar Chugh)  
**Company Secretary & Compliance Officer**



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Website : www.hisarmetal.com

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Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025							
(Rs. in lakhs except as stated)							
S. No	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>INCOME</b>						
	a) Revenue from operations	6812	5970	5702	18992	18553	24483
	b) Other income	28	17	5	68	22	73
	<b>Total Income</b>	<b>6840</b>	<b>5987</b>	<b>5707</b>	<b>19060</b>	<b>18575</b>	<b>24556</b>
2	<b>Expenses</b>						
	a. Cost of materials consumed	5357	4713	4539	14873	14528	18739
	b. Purchases of stock-in-trade						
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	67	-41	-202	240	-125	0
	d. Employee benefits expense	214	214	228	635	690	917
	e. Finance cost	133	191	105	492	463	867
	f. Depreciation and amortization expense	67	68	58	202	196	273
	g. Other expenses	822	728	870	2268	2449	3333
	<b>Total expenses</b>	<b>6660</b>	<b>5873</b>	<b>5598</b>	<b>18710</b>	<b>18201</b>	<b>24129</b>
3	<b>Profit / (Loss) from ordinary activities before Exceptional Items and Tax</b>	<b>180</b>	<b>114</b>	<b>109</b>	<b>350</b>	<b>374</b>	<b>427</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>180</b>	<b>114</b>	<b>109</b>	<b>350</b>	<b>374</b>	<b>427</b>
6	<b>Tax expense</b>						
	Current tax	45	29	27	88	94	106
	Previous Year Tax						4
	Deffered Tax						-1
7	<b>Net Profit / Loss for the period</b>	<b>135</b>	<b>85</b>	<b>82</b>	<b>262</b>	<b>280</b>	<b>318</b>
8	<b>Other comprehensive income, net of tax</b>						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	0	0
	b) Items that will be reclassified to profit or loss	-	-	-	-	0	0
	<b>Total other comprehensive income, net of tax</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
9	<b>Total Comprehensive income (7+8)</b>	<b>135</b>	<b>85</b>	<b>82</b>	<b>262</b>	<b>280</b>	<b>318</b>
10	Paid up equity share capital (Face value of Rs. 10/- each)	540	540	540	540	540	540
11	Reserves excluding Revaluation Reserves						5741
12	<b>Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted</b>	<b>2.50</b>	<b>1.57</b>	<b>1.52</b>	<b>4.85</b>	<b>5.19</b>	<b>5.89</b>
Notes:							
1)	The above-mentioned results for the quarter and nine months ended on December 31, 2025 as reviewed and recommended by the Audit Committee has been approved by the Board of Directors at their respective meetings held February 9, 2026. Limited Review has been carried out by the Statutory Auditors of the company.						
2)	The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed u/s 133 of the Companies Act 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time.						
3)	The Company is operating in single segment hence segment wise reporting is not applicable on the Company.						
4)	Provision for Deferred tax will be made at year end.						
5)	The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.						
	For and on behalf of Board of Directors						
							
	 (Abhiram Tayal) <b>Managing Director</b> DIN 00081453						
	Place : Hisar (Haryana)						
	Date : February 9, 2026						



# Ram Sanjay & Co.

## Chartered Accountants



### LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025

To  
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 Nine months ended on 31<sup>st</sup> December 2025 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December 2025. 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 February 09, 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

(CA Sanjay Verma)  
(Partner)

Membership No. 089499

UDIN: 26089499OMGAGY3172

Place: Hisar  
Date: 09.02.2026



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