

# 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 11, 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: Newspaper Publication -- Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sir / Madam

Please find enclosed herewith copies newspaper cuttings published in “The Financial Express” ( English-Newspaper ) and “Jansatta” ( Hindi-Newspaper ) on 11/02/2026 for Special window for Transfer and Dematerialisation of physical shares

This is for your kind information and records.

Thanking You,

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

VISHESH KUMAR CHUGH  
Digitally signed  
by VISHESH  
KUMAR CHUGH  
Date: 2026.02.11  
11:35:53 +05'30'

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

Place: Gurugram, Haryana

Ummeed Housing Finance Pvt. Ltd

**HISAR METAL INDUSTRIES LIMITED**

Registered Office: Near Industrial Development Colony, Delhi Road, Hisar-125005 (Haryana)  
 Email: info@hisarmetal.com; Website: www.hisarmetal.com  
 Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265  
 CIN: L74899HR1990PLCD30937

**PUBLIC NOTICE****Special Window for Transfer and Dematerialisation of Physical Securities**

Notice is hereby given that the Securities and Exchange Board of India ("SEBI"), vide its Circular No. HO/38/13(3)2026-MIRSD-POD/H/3763/2026 dated 30 January 2026, has opened a Special Window for transfer and dematerialisation ("demat") of physical securities.

Pursuant to the said circular, this Special Window is available for physical securities sold or purchased prior to 1 April 2019, including cases where:

- Transfer requests were earlier submitted and rejected / returned/ not attended to due to deficiencies in documents or process; or
- Such transfer requests are being lodged afresh, subject to fulfillment of prescribed conditions.

**Special Window Period**

From: 5 February 2026 To: 4 February 2027

Investors are informed that securities transferred under this Special Window shall be mandatorily credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged or lien-marked. Cases involving disputes between transferor and transferee, or securities transferred to the Investor Education and Protection Fund (IEPF), are not eligible for processing under this Special Window.

**Submission of Requests**

Eligible investors may submit their transfer-cum-dematerialisation requests, along with the prescribed documents including original security certificates, transfer deed executed prior to 1 April 2019, Proof of purchase by transferee, as may be available; KYC documents (as per ISR forms); latest Client Master List ("CML"), not older than 2 months, of the demat account of the transferee, duly attested by the Depository Participant and Undertaking cum Indemnity in format prescribed in said SEBI Circular to the Company's Registrar and Share Transfer Agent- M/s. Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110 020, Tel.: +91 (11) 64732681 to 88, Fax: +91 (11) 26812682, Email: admin@skylinert.com

For further details or clarification, investors may contact the Company's RTA or Company.

The relevant SEBI circular is also available on the SEBI website at www.sebi.gov.in under Legal → Circulars.

Investors holding physical securities who are eligible under this Special Window are encouraged to avail this opportunity within the prescribed

For Hisar Metal Industries Limited  
 Sd/-  
 (Vishesh Kumar Chugh)  
 Company Secretary

Place: Hisar (Haryana)

Date: February 10, 2026

Company may be inspected at the office at S No. 16, WARD No.5, Ambarnath, Vangani West-421503, Maharashtra, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 24th day of January 2026

Name(s) of Applicant

1. Mr. Dimple Chadha
2. Mrs. Pooja Chadha

**Form No. INC-26**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government,  
 Regional Director, Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of SEQUENTIAL TECHNOLOGY INTERNATIONAL (INDIA) PRIVATE LIMITED having its registered office at 31 Todar Mal Lane, Bangali Market, Central Delhi, New Delhi-110001, Delhi, India.

..... Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Tuesday, November 25, 2025 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

31, Todar Mal Lane, Bangali Market, Central Delhi, New Delhi-110001, Delhi, India

For and on behalf of

Sequential Technology International (India)

enable the Company to give effect to conversion. Any person whose interest is affected by the proposed change/status Company may deliver or cause to be delivered by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Mirzapur, Corporate Affairs, B-2 Wing, 2nd Floor, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at 1903, 19TH FLOOR TOWER G VALENCIA GH 07B SECTOR 1, Gautam Buddha Nagar, GREATERNOIDA, Uttar Pradesh, India, 201305

For and on behalf of the Applicant

FOR ALSPHERE FOUNDATION

SHIVPRIYA (D)

Place: GREATER NOIDA

DIN: 09

Date: 11.02.2026

**"FORM NO. URC-26"**

Advertisement giving notice abt registration under Part I of Chapter III of the Companies Act, 2013

[Pursuant to section 374 (b) of the Companies Act, 2013 and rule 4 (1) of the Companies (Authorized to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 368 of the Companies Act, 2013, an application is proposed to be made after fifteen days of the expiry of thirty days after the date of registration at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, Dist Gurgaon, Haryana-122050. Impex, a Partnership Firm may be under Part I of Chapter XXI of the Companies Act 2013, as a Company Limited by Guarantee.

2. The principal objects of the company are as follows:-
  - Wholesale of waste and scrap products n.e.c.,
  - Wholesale of metal and non-metal scrap n.e.c.

3. A copy of the draft memorandum of association of the proposed company shall be inspected at the registered office Plot No D-7, Kh No 76/18, Swam Park Industrial Area, West Delhi, Delhi during business hours between 10:00 AM to 05:00 PM on all working days (except Sunday and holidays).

4. Notice is hereby given that any person objecting to this application may deliver their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at GF, Plot No D-7, 18, Swam Park, Mundka Industrial Area, Delhi, Delhi-110041.

Form No. 16

[See Regulation-JJ(J)]

