

# 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

August 22, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam

In terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended with effect from 13th December, 2024, the Company has sent a physical communication containing the web link and exact path where Notice of Annual General Meeting and Annual Report of the Company is available, to Shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents of the Company/Depository Participant(s). A copy of this intimation is enclosed herewith.

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: 2025.08.22  
15:29:40 +05'30'

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

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## Registered Post

Ref: 037/\*\*\*\*\*

To

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**Sub: Notice of (35<sup>th</sup>) Thirty Fifth Annual General Meeting (AGM) of Hisar Metal Industries Limited and Annual Report for the Financial Year 2024-25**

Dear Sir(s),

We are pleased to inform you that the 35<sup>th</sup> (Thirty Fifth ) **Annual General Meeting (AGM)** of Hisar Metal Industries Limited will be held on **Friday, September 19, 2025 at 9:00 A.M.** at its Registered Office at **Near Industrial Development Colony, Delhi Road, Hisar-125 005, (Haryana),**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling (35<sup>th</sup>)Thirty Fifth Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice:

[https://www.hisarmetal.com/images/pdf/MergedNotice-2025\\_12082025.pdf](https://www.hisarmetal.com/images/pdf/MergedNotice-2025_12082025.pdf)

Weblink for Annual Report:

[https://www.hisarmetal.com/images/pdf/MergedAnnualReport2025\\_12082025.pdf](https://www.hisarmetal.com/images/pdf/MergedAnnualReport2025_12082025.pdf)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at [vchugh@hisarmetal.com](mailto:vchugh@hisarmetal.com)

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

Pursuant to SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the company has introduced a special six- month window to allow investors to re-lodge their requests for the transfer of physical shares. This initiative is

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intended to address concerns of investors who had lodged transfer requests prior to April 1, 2019 but whose requests were subsequently rejected or returned due to deficiencies in documentation.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id - \*\*\*\*\*

Thanking you,

Yours sincerely,

For **Hisar Metal Industries Limited**

Sd/-

(Vishesh Kumar Chugh)

**Company Secretary & Compliance Officer**

Date: 22-08-2025

Place: HISAR