



Date: 04-04-2026

Corporate Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051

Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Audit Committee  
Hisar Metal Industries Ltd  
Near Industrial Development Colony  
Hisar-125005, Haryana

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

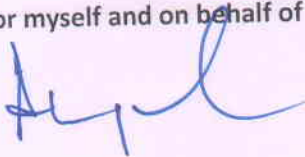
Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Abhiram Tayal**, Promoter of M/s. Hisar Metal Industries Limited, holding 4,60,330 (8.52%) equity shares in the Company do hereby declare that as on March 31, 2026, entire promoter's holdings of 33,05,025 (61.20%) Equity Share consisting of the co-promoter' /PACs shareholdings and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2026.

**Thanking you.**

**Yours Sincerely,**

For myself and on behalf of all Promoters/PACs



**Abhiram Tayal**  
Place: Hisar