

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

September 19, 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

Dear Sir / Madam

Sub.: Proceedings of the 35th Annual General Meeting (AGM) of the Company held on 19th September, 2025

We would like to inform you that the 35th Annual General Meeting of the members of the Company was held on Friday, 19th September, 2025 at 9:00 a.m. at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana) and concluded on 10.35 a.m. The following items were transacted at the aforesaid meeting:

S. No.	Items
	Ordinary Business
1.	Adoption of Audited Financial Statement for the year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2024-25.
3.	Re-appointment of Mr Mahabir Prasad Jindal (DIN-00049867) who retire by rotation and being eligible, offers himself for re-appointment.
4.	Re-appointment of Mr Karan Dev Tayal (DIN-00181214) who retire by rotation and being eligible, offers himself for re-appointment
	Special Business
5.	Ratification of Cost Auditors' remuneration.
6.	Appointment of Ms Anju Jain , the Practicing Company Secretary having Certificate of Practice No. 2728 , as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-30.

The voting results of the above said business will be disclosed in due course of time.

Kindly take the above information on record.

Warm Regards

For **Hisar Metal Industries Limited**

Vishesh Kumar Chugh
Company Secretary