

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

August 12, 2022

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: Intimation of Comments made by Board of Directors on Non Compliance with respect to Delayed submission of Disclosures of Related Party Transactions as per Reg 23(9) of SEBI (LODR) Regulations, 2015 for the period ended March 31, 2022

Dear Sir / Madam

This is to inform you that the matter related to non-compliance with respect to Delayed submission of Disclosures of Related Party Transactions as per Reg 23(9) of SEBI (LODR) Regulations, 2015 for the period ended March 31, 2022 and fine imposed by Stock Exchange for the same was placed before the Board of Directors at its meeting held on August 12, 2022.

The Board of Directors has discussed and taken note of the matter of non-compliance which has been identified and indicated by the Exchange and subsequent action taken by the exchange. Delay was on account of wrong interpretation of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (SIXTH AMENDMENT) REGULATIONS, 2021 w.r.t. to date of applicability.

Thanking You,

Yours faithfully,

For Hisar Metal Industries Limited

A. Chugh



(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer