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

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Category: Permitted For Trade) **21-06-2023** 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: <u>HISARMETAL</u>

SUB:-Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015

Dear Sir,

The Company has received intimation from Mr NARENDER KUMAR JINDAL, (Promoter Group), under form C pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and all other applicable rules, if any, intimating disposal of shares (Through Gift) of the company.

Please find enclosed the disclosures under form C pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and all other applicable rules, if any.

Also, Please find enclosed the personal disclosure received from Mr NARENDER KUMAR JINDAL for disposal of shares by him. Kindly consider it as his personal disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and other applicable laws.

Please take the above intimation on records

For Hisar Metal Industries Limited

Vishesh Kumar Chugh

Digitally signed by Vishesh Kumar Chugh Date: 2023.06.21 13:44:15 +05'30'

(Vishesh Kumar Chugh) Company Secretary & Compliance Officer

21-06-2023

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 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

SUB:-Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015

Dear Sir,

Please find enclosed the disclosure under form C, intimating the disposal of shares (through gift) of Hisar Metal Industries Ltd, pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and all other applicable rules, if any.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely

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(NARENDER KUMAR JINDAL) H No 73, Road No 41, West Punjabi Bagh, New Delhi-110026

Encl. Form C

CC: Company Secretary Hisar Metal Industries Ltd. HISAR SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: HISAR METAL INDUSTRIES LTD ISIN of the company INE598C01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos | Category of Person (Promoter/member of the promoter group/designated person/ Director Simmediate relative to/others etc.) | Securities held prior to acquisition / disposal | | Securities Disposal | Disposal | | | Securities held post disposal | held post | Date of allotment advice/ acquisition of shares/ disposal of shares specify | ent lion of fy | Date of intimatio n to company | Mode of acquisition / disposal (on market/publ ic/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | Exchang on which the trade was executed |
|--|--|--|--|--|-------------------|-------------------|--|----------------------------------|-------------------------|--|----------------------|---|--|---|
| | | Type of security (Shares) | No. and % of shareh olding | Type of security (For eg. - Shares, Warran ts, ts, Convert ible Debent ures | °Z | Value (in Rs.) | Transac t ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (Shares) | No. and % of ding | From | To | | | |
| 1 | c | " | 4 | 5 | 6 | 7 | ~ | 6 | 10 | 11 | 12 | 13 | 14 | 15 |
| NARENDER KUMAR JINDAL ABIPJ3829R H No 73, Road No 41, West Punjabi Bagh, New Delhi- 110026 | Promoter Group | Equity Shares | 346650 (6.42%) | Equity Shares | 250000 (4.63%) | NIL | Disposal by way of Gift | Equity Share | 96650 (1.79%) | 20/06/2023 | 20/06/2013 | 21/06/2023 | Off Market | |

S.

FORM C

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed (ii) Value of transaction excludes taxes/brokerage/any other charges.

company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Exchange on which the trade was executed | 22 |
|---|--|
| Sell | Number of units (contracts * lot size) 21 |
| Ŭ | Notional Value |
| t etc) | al B |
| t, Futures or Options | Notional Value |
| company and immediate relatives of contract, Futures o | Contract specifications |
| Trading in derivatives (Specify type of contract, Futures or Options etc) | Type of contract |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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H No 73, Road No 41, West Punjabi Bagh, New Delhi-110026 NARENDER KUMAR JINDAL

Date : 21-06-2023 Place: DELHI