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

July 01, 2024

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: <u>HISARMETAL</u>

Dear Sir

We have submitted Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 & Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011 on 28/06/2024 for acquisition of shares through gift by Mr NEERAJ KUMAR JINDAL, (Promoter Group) (acquisition 66500 shares) and Mr Pankaj Jindal (Promoter Group) (acquisition 40650 shares) and disposal of shares by Mr Narender Kumar Jindal (Promoter Group) (disposal 96650 shares). But transfer of shares in demat accounts could not be processed due to technical issue (except only 10500 shares which have been credited in Mr Pankaj Jindal's Demat Account). So it is bring to your notice that all these transactions will not be reflected in June, 2024 Shareholding Pattern. And will be reflected in Shareholding Pattern for quarter ending September, 2024.

This is for your kind information and records.

Thanking You,

Yours faithfully, For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh) Company Secretary & Compliance Officer