

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 04, 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
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Appointment of Deputy Nodal Officer

Dear Sir / Madam

This is to inform you that Mr Rajbir, Executive of the Company has been nominated to act as the Deputy Nodal Officer for and on behalf of the Company to coordinate with IEPF Authority with respect to all matters related to IEPF.

The following are the details of the Deputy Nodal Officer of the company :

NAME: Rajbir

Designation: Executive

Address & Contact No: Near Industrial Development Colony, Hisar-125005 (Haryana)

Phone: 01662-220367

Mobile: 7206868654

Email ID: rajbir@hisarmetal.com

These are for your kind information and records.

Thanking You

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer