

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

August 09, 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**

## **Sub: Outcome of Board Meeting held on 9<sup>th</sup> August, 2025**

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. August 09, 2025, has inter alia :

1. Approved the unaudited financial results for the quarter ended on June 30, 2025.

The standalone Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 and Limited Review Report submitted by the Statutory Auditors of the Company on the said results are enclosed herewith.

2. The Board considered and approved the Directors' Report for the financial year ended March 31, 2025 and Notice of the 35<sup>th</sup> (Thirty Fifth ) Annual General Meeting of the Company.
3. Also approve the appointment of M/s. Naveen Gupta & Co., Cost Accountants as Cost Auditor (Firm Registration No. 100920), of the Company, for the financial year 2025-26

We also wish to intimate hereby that 35<sup>th</sup> (Thirty Fifth ) Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 19, 2025, at 9.00 A.M. at the Registered Office of the Company, Near Industrial Development Colony, Delhi Road, Hisar (Haryana)-125005.

The Board Meeting commenced at 11.30 a.m. and concluded at 01.05 p.m.  
This is for your kind information and records.

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

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(Vishesh Kumar Chugh)  
**Company Secretary & Compliance Officer**



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Work : Near Industrial Development Colony Hisar - 125005 (Haryana) INDIA

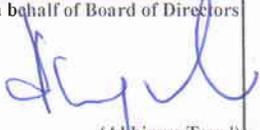
Ph. 01662-220067, 220367, 220738, Fax : 91-1662-220265

Email. : info@hisarmetal.com

Delhi Off. Ph. : 011-45056727, 27354176, Fax : 011-43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

Statement of Unaudited Financial Results for the Quarter ended June 30, 2025					
(Rs. in lakhs except as stated)					
S. No	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>INCOME</b>				
	a) Revenue from operations	6210	5930	6358	24483
	b) Other Income	23	51	-3	73
	<b>Total Income</b>	<b>6233</b>	<b>5981</b>	<b>6355</b>	<b>24556</b>
2	<b>Expenses</b>				
	a. Cost of materials consumed	4803	4211	5195	18739
	b. Purchases of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	214	125	-173	0
	d. Employee benefits expense	207	227	230	917
	e. Finance costs	168	404	200	867
	f. Depreciation and amortization expense	67	77	70	273
	g. Other expenses	718	884	718	3333
	<b>Total expenses</b>	<b>6177</b>	<b>5928</b>	<b>6240</b>	<b>24129</b>
3	<b>Profit / (Loss) before Exceptional Items and Tax (1-2)</b>	<b>56</b>	<b>53</b>	<b>115</b>	<b>427</b>
4	Exceptional items	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>56</b>	<b>53</b>	<b>115</b>	<b>427</b>
6	<b>Tax expense</b>				
	Current tax	14	12	29	106
	Previous Year Tax	-	-1	-	-1
	Deferred Tax	-	4	-	4
7	<b>Net Profit / Loss for the period</b>	<b>42</b>	<b>38</b>	<b>86</b>	<b>318</b>
8	<b>Other comprehensive income, net of tax</b>				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-
	<b>Total other comprehensive income, net of tax</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
9	<b>Total Comprehensive income (7+8)</b>	<b>42</b>	<b>38</b>	<b>86</b>	<b>318</b>
10	Paid up equity share capital (Face value of Rs 10/- each)	540	540	540	540
11	Other Equity (excluding Revaluation Reserves Rs. NIL)				5741
12	<b>Earnings per share (of Rs. 10/- each)(not annualised)</b>				
	Basic/Diluted	0.78	0.70	1.59	5.89
<b>Notes:</b>					
1)	The above mentioned unaudited financial results for the quarter ended on June 30, 2025 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on August 09, 2025. Limited Review of the above results has been carried out by the Statutory Auditors of the company.				
2)	These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.				
3)	The Company is operating in single segment hence segment wise reporting is not applicable on the Company.				
4)	The corresponding figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable.				
5)	Provision for Deferred Tax will be made at year end.				
		For and on behalf of Board of Directors			
				 (Abhiram Tayal) Managing Director DIN00081453	
Place : Hisar (Haryana)					
Date : August 09, 2025					



# Ram Sanjay & Co.

Chartered Accountants



**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE  
QUARTER AND THREE MONTHS ENDED ON JUNE 30, 2025**

*The Board of Directors  
M/s Hisar Metal Industries Limited*

We have reviewed the accompanying statement of unaudited financial results of **M/s Hisar Metal Industries Limited** for the quarter and three months ended on 30<sup>th</sup> June, 2025 which are included in the accompanying 'Statement of Unaudited Financial Results for the Quarter and three months ended on 30<sup>th</sup> June, 2025. The Statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on its Meeting held on August 09, 2025. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS, prescribed under Section 133 of Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



For M/s Ram Sanjay & Co.  
Chartered Accountants  
Firm Reg. No. 021670N

*Verma*  
(CA Sanjay Verma)  
(Partner)

Membership No. 089499

UDIN: 25089499BMKZZP2578

Place: Hisar  
Date: 09.08.2025



+91 98121-16500  
+91 98124-52910



www.ramsanjay.com  
casanjayverma@gmail.com



1st Floor, Ravee Arcade,  
95-97, Green Square  
Market, Hisar-125001