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HILTON METAL FORGING LTD.
GOVT. RECOGNIZED EXPORT HOUSE
Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,
Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565
Email : info@hiltonmetal.com Visit us at : www.hiltonmetal.com

Date: 9th November, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 532847**	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 **Symbol: HILTON**

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter ended 30th September, 2026; and
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
Digitally signed by YUVRAJ MALHOTRA
Date: 2026.11.09 15:35:59 +05'30'

YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156