

Date: 9th June 2026

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

Sub.: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at its meeting held today i.e. 9th June 2026, has, inter alia considered and approved the following:

1. Appointment of M/s V. J. Talati & Co. as the Cost Auditors of the Company for the financial year ending 31st March, 2027.
2. Re-appointment of Mr. Yuvraj Malhotra (DIN:00225156) as Chairman and Managing Director of the Company
3. Continuation of Mr. Suryakant Mayani (DIN: 10764276) as Non-Executive, Non-Independent Director of the Company on attaining age of 75 years
4. Payment of Remuneration to Mr. Suryakant Mayani (DIN: 10764276), Non-Executive Non-Independent Director of the Company, for the Financial Year 2026-27
5. Postal Ballot Notice

The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure 'A'**.

We wish to inform you that the Board Meeting commenced today at 4.00 P.M and concluded at 6.00 P.M.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR

DIN: 00225156

Encl: As above

Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

1. Appointment of Cost Auditor

Sr. No	Particulars	Disclosure
1	Reason of change viz appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor for FY 2026-27
2	Date of Appointment & Term of appointment	Appointment approved in the Board meeting held on 9 th June 2026 as Cost Auditor for FY 2026-27 to issue Cost Audit Report as per the provisions of the Companies Act, 2013
3	Brief Profile	M/s. V. J. Talati & Co., Cost Accountants, Mumbai (Firm Regd. No. R00213) has experience and expertise in Cost Audit over the years. The firm also provides Guidance for Maintenance of Cost Accounting Records as prescribed under the Companies (Cost Records and Audit) Rules, 2014 and certification as regards maintenance of Cost Records by the Company.

2. Re-appointment of Mr. Yuvraj Malhotra (DIN:00225156) as Chairman and Managing Director of the Company

Sr. No.	Particulars	Disclosure
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Chairman and Managing Director of the Company for period of three (3) consecutive years commencing from 22 nd July 2026 to 21 st July 2029
2	Date of Appointment/cessation & Term of appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on 9 th June 2026 re-appointed Mr. Yuvraj Malhotra as Chairman and Managing Director of the Company for a further period of three years w.e.f. 22 nd July, 2026
3	Brief Profile	Mr. Yuvraj Malhotra is a Engineering Graduate with specialization in Mechanical Engineering. He has around 40+ years of experience in Forging Industry and he is well versed with export market of forgings and allied products and looking after day-to-day affairs of the Company.
4.	Disclosure of relationships between directors	Mr. Yuvraj Malhotra is not related to any Director of the Company
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Yuvraj Malhotra is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



CIN : L-28900 MH 2005 PLC 154986

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

3. Continuation of Mr. Suryakant Mayani (DIN: 10764276) as Non-Executive, Non-Independent Director of the Company on attaining age of 75 years

Sr. No.	Particulars	Disclosure
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Continuation of current term as Non-Executive, Non-Independent Director of the Company on attaining the age of 75 years
2	Date of Appointment/cessation & Term of appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on 9 th June 2026 approved Continuation of current term of Mr. Suryakant Mayani on attaining the age of 75 years
3	Brief Profile	Mr. Yuvraj Malhotra is a Masters in Commerce with extensive experience of 45+ years in assessing risks, creating alternative solutions and contingency plans to achieve financial and business goals. Manages Treasury, Tax and Commercial, and Corporate Finance with the pace and agility as per business and market demands. Demonstrates self-confidence, decisiveness, and calculated risk-taking abilities.
4.	Disclosure of relationships between directors	Mr. Suryakant Mayani is not related to any Director of the Company
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Suryakant Mayani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.