



CIN : L-28900 MH 2005 PLC 154986

**HILTON METAL FORGING LTD.**

GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,  
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Date: 24<sup>th</sup> May 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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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, 29<sup>th</sup> May 2026, inter alia, to transact the following business:

- To consider and approve, Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2026 and Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2026; and
- Any other business with the permission of the Chair.

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from 1<sup>st</sup> April, 2026 up to the expiry of 48 hours post the date of declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026.

Kindly take the same on records.

Thanking You,

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**