

Date: 30th September, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Dear Sir/Madam,

Ref: Proceedings of the 21st Annual General Meeting held on 30th September, 2026 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 21st Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“the Company”) held on Wednesday, 30th September, 2026 at 4.00 PM through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Hilton Metal Forging Limited

YUVRAJ
MALHOTRA

Digitally signed by
YUVRAJ MALHOTRA
Date: 2026.09.30
16:59:07 +05'30'

Yuvraj Malhotra
Chairman and Managing Director
DIN: 00225156

Encl: As above

Proceedings of the 21st Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Wednesday, 30th September, 2026 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

The 21st Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited (‘the Company’) was scheduled on Wednesday, 30th September, 2026 at 4:00 P.M. (IST) through video conferencing / other audio-visual means (“VC/OAVM”), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 04.00 p.m. and concluded at 04.10 p.m.

Mr. Yuvraj Malhotra, Chairman & Managing Director of the Company, presided over the meeting and welcomed the Members to the 21st AGM of the Company. The other Directors including Ms. Himanshi Mota, Independent Director and Chairperson of the Stakeholders’ Relationship Committee, Mr. Rakesh Khajuria, Independent Director, Mr. Suryakant Mayani, Non-Executive Non-Independent Director, Mr. Vishal Jain Non-Executive Non-Independent Director, along with Ms. Richa Shah, Company Secretary and Mr. Mohak Malhotra, Chief Financial Officer (CFO) of the Company, had attended the meeting through VC from their respective locations. The Secretarial Auditor and Representatives of the Statutory Auditors also attended the AGM through VC.

The Chairman informed the members that Mr. Amit Pathak, Chairman of the Audit Committee as well as the Nomination and Remuneration Committee, could not attend the AGM due to sudden hospitalization owing to ill health. However, in terms of Section 178 of the Companies Act, 2013 and Secretarial Standard-2, he had authorized Ms. Himanshi Mota, Independent Director and member of the Audit Committee and Mr. Rakesh Khajuria, Independent Director and member of the Nomination and Remuneration Committee respectively, to attend this AGM on his behalf to answer any shareholder queries.

The requisite quorum being present, the Chairman called the meeting to order and commenced the AGM. A total of 101 Members attended the AGM through VC.

The notice convening the meeting, and the Auditors’ Report were taken as read. The Members were also informed that the statutory documents including the Register of Directors’ & their shareholding and the Memorandum & Articles of Association of the Company, were available for inspection.

The Company Secretary then appraised the Members on the e-Voting facility to cast their votes on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through the electronic voting system even post the AGM till 15 minutes after the conclusion of

meeting. The Company had appointed Ms. Shreya Shah, Practicing Company Secretary, as the Scrutinizer to supervise the e-Voting process and to provide a combined report on voting results of the remote e-Voting and e-Voting at the AGM.

The Chairman then commenced his speech and gave an overview of the operations and financial performance of the Company during the FY 2026. Thereafter, he invited speaker Members, who had done prior registrations, to speak and ask questions, if any. However, no shareholders who had priorly registered themselves as speakers joined the meeting.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business, as set out in the notice of the 21st AGM, were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statement for the financial year ended 31st March 2026, together with the report of the Directors' and the Auditor's thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Vishal Jain (DIN: 09512854) as Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditor for the financial year 2026-27 (Ordinary Resolution)

The Chairman announced that the e-Voting results along with the Scrutinizers' Report would be informed to the Stock Exchanges and be placed on the website of the Company within two working days from the conclusion of the meeting. The Chairman then extended a vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting. The e-Voting was kept open for 15 minutes, post the AGM, for members who had not voted through remote e-Voting.
