



CIN : L-28900 MH 2005 PLC 154986
HILTON METAL FORGING LTD.TM
GOVT. RECOGNIZED EXPORT HOUSE
Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,
Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565
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Dated: 15th 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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Subject: Intimation of Board Meeting under Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 18th day of June, 2026, to inter-alia, consider and approve the following:

- To create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutional Placement (QIP).
- To approve the Notice and Explanatory statement for holding the Extra Ordinary General Meeting seeking approval of shareholders of the Company
- Appointment of Scrutinizer for monitoring the entire process of e-voting.
- Any other business matter as may be taken up with the permission of Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for prevention of Insider Trading, the “Trading window” for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from 15.06.2026 till the expiry of 48 hours of closure of the meeting.

We are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,
For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156