

Date: February 4, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Company Code no.: 532847	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051 Company Symbol: HILTON
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Dear Sir/Mam,

Sub.: Outcome of Board Meeting

Ref. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In reference to our board meeting intimation dated January 31, 2026, we hereby inform you that the meeting of Board of Directors of the Company held today, Wednesday, February 4, 2026, has inter-alia, considered and approved the following agenda:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹10/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than ₹28,00,00,000/- (Rupees Twenty Eight Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

*Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as **Annexure - A**.*

2. Appointment of various intermediaries in connection with the aforesaid Rights Issue.
3. Approval of the Draft Letter of Offer in connection with the Rights Issue.



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
Email : info@hiltonmetal.com Visit us at : www.hiltonmetal.com

The Board Meeting commenced at 05.00 PM and concluded at 06.00 PM

Kindly take the same on your record.

Thanking you,

For, Hilton Metal Forging Limited

Yuvraj Hiralal Malhotra
Managing Director

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issue Size of ₹28,00,00,000/- (Rupees Twenty-Eight Crores Only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable