



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

Date: November 04, 2025

To, Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532847	To, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
---	--

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, November 4, 2025

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., **Tuesday, November 04, 2025** have *inter alia*, considered and approved the following matters:

1. Increase in Authorized Share Capital of the Company from Rs. 35,00,00,000/- to Rs. 55,00,00,000/- and as a consequent thereto, alteration of the Capital Clause of Memorandum of Association of the Company, subject to shareholder's approval at the ensuing General Meeting;
2. Increase in the limits applicable for making investments in both movable and immovable properties/ assets;
3. Increase in Remuneration of Mr. Mohak Malhotra, Chief Financial Officer ("CFO") of the Company;
4. Draft Notice convening Extra-Ordinary General Meeting ("EGM") of the Company to be held on Tuesday, December 02, 2025, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to take necessary approvals of the Shareholders for Increase in Authorized Share Capital, Limit for making investments and CFO Remuneration. The notice of the EGM will be sent separately to the Stock Exchanges, Members of the Company and will also be available on the Company's website at www.hiltonmetal.com in due course as per statutory timelines.

Please note that as informed in our letter dated September 26, 2025, the trading window for dealing in securities of the Company has been closed from October 01, 2025 and shall continue till 48 hours after the declaration of the Financial Results for the quarter and half year ended September 30, 2025. The Date of Board Meeting for approval of said financial results will be intimated separately.

Kindly note that the meeting of the Board of Directors commenced at 7:00 P.M. and concluded at 9:02 P.M.

The above information is also made available on the website of the Company at: www.hiltonmetal.com.

You are requested to take the above information on record.

Thanking you,
For Hilton Metal Forging Limited

Yuvraj Malhotra
Chairman & Managing Director
DIN: 00225156