



CIN : L-28900 MH 2005 PLC 154986
HILTON METAL FORGING LTD.
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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Date: 5th September, 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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Dear Sir/Madam,

Sub : Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-Up-Capital	Book Closure Date	Purpose
BSE- 532847 NSE- HILTON	Equity Rs. 51,46,65,510/-	Thursday, 24 th September, 2026 to Wednesday, 30 th September, 2026 (both days inclusive)	21 st Annual General Meeting scheduled on Wednesday, 30 th September, 2026 at 4:00 P.M through Video Conferencing / Other Audio Visual Means

Kindly take the above on your record

Yours Faithfully,

For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156