

Date: April 06, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 532056

National Stock Exchange of India Limited

Exchange plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051,
Maharashtra, India

NSE Scrip ID: HILTON

Dear Sir/Ma'am,

Sub.: Outcome of Rights Issue Committee Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Allotment of Securities - Rights Issue

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated February 28, 2026 and in accordance with the Basis of Allotment finalized in consultation with NSE (Designated Stock Exchange) and the Registrar to the Issue on today, April 6, 2026, the Board of Directors of the Company has, at its meeting held on today, i.e., April 6, 2026, **approved the allotment of 1,67,70,000 Rights Equity Shares** of face value of ₹10/- each on Rights Basis to the Eligible Equity Shareholders at an issue price of ₹16.68/- per Rights Equity Share including a share premium of ₹6.68/- per Rights Equity Share.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stand modified as follows:

Particulars	Number of shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Rights Issue)	3,46,96,551	10	34,69,65,510/-
Paid-up share capital (Post-Rights Issue)	5,14,66,551	10	51,46,65,510/-

The said details are also available on the website of the company at: www.hiltonmetal.com

Kindly take the same on your record.

Thanking you,

For Hilton Metal Forging Limited

Yuvraj Hiralal Malhotra
Managing Director