

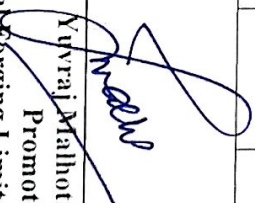
YUVRAJ MALHOTRA

ANNEXURE-I

Disclosure by the Promoter to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)						HILTON METAL FORGING LIMITED						
2	Name(s) of the stock exchange(s) where the shares of the TC are listed						1. BSE Ltd 2. National Stock Exchange of India Limited						
3	Date of reporting						18 th June, 2024						
4	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Yuvraj Hiralal Malhotra						
5	Details of the creation/ invocation /release of encumbrance: 18 th June, 2024												
	Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)] }						
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Yuvraj Hiralal Malhotra	53,87,559	25.66	22.73	NIL	NIL	Creation	18 th June, 2024	Pledge	4,00,000	1.90	NEIL Industries Limited	4,00,000	1.90

Place: Mumbai
Date: 18th June, 2024


Yuvraj Malhotra
Promoter
Hilton Metal Forging Limited

YUVRAJ MALHOTRA

Date: 18th June, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 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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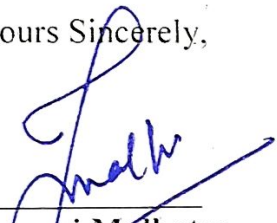
Dear Sir/Madam,

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure as in the specified format towards creation of pledge of 4,00,000 fully paid-up equity shares of Hilton Metal Forging Limited in favour of NEIL Industries Limited on 18th June, 2024.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,



Yuvraj Malhotra
Promoter
Hilton Metal Forging Limited

Encl: As above

CC
Hilton Metal Forging Limited
Unit B 510, Western Edge II Village,
Nr W E Highway,
Magathane, Borivali East, Mumbai -400066