



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

Date: 7<sup>th</sup> August, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

We hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> August, 2025, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025;
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**