



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: 5th September, 2025

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,

Re: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Subject: Dispatch of Letter to Shareholders/Members providing Web-Link to Notice of the 20th AGM and the Annual Report of the Company for FY 2024-25

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched a letter containing the weblink for accessing the Notice of the 20th AGM and the link to access Annual Report for FY 2024-25 on the Company’s website is: <https://www.hiltonmetal.com/annual/>

The said letter has been sent to those Members who have not registered their email addresses with the Company, its Registrar and Transfer Agent (“RTA”) or with the Depository Participant(s) (“DPs”).

A copy of the specimen letter is enclosed herewith.

Please take the same on record.

Yours faithfully

For Hilton Metal Forging Limited

Yuvraj Malhotra
Chairman & Managing Director
DIN: 00225156

Encl: as Above

Dear Shareholder,

Sub: Notice of 20th Annual General Meeting (AGM) of Hilton Metal Forging Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 20th Annual General Meeting ('AGM') of the Members of Hilton Metal Forging Limited ('HMFL/the Company') is scheduled to be held on **Friday, 26th September, 2025, at 4:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, of the Annual Report for the Financial Year 2024-25 are available at:

<https://www.hiltonmetal.com/annual/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 25th July, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,

e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,

For Hilton Metal Forging Limited

Sd/-

Yuvraj Malhotra

Chairman & Managing Director

DIN: 00225156