



CIN : L-28900 MH 2005 PLC 154986

ILTON 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: November 11, 2025

To.

Department of Corporate Services, BSE Limited,

Phirozee Jeejeeboy Towers, Dalal Street, Fort,

Mumbai - 400 001. **Scrip Code: 532847**

To.

National Stock Exchange of India Limited,

5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051

Symbol: HILTON

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Extra-Ordinary General Meeting of the Company.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, we hereby enclose the copies of newspaper advertisements giving public notice to the shareholders inter alia intimating that the Extra-Ordinary General Meeting of the Company will be held on Tuesday, December 02, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published today i.e. Tuesday, November 11, 2025 in Financial Express and Mumbai Lakshadeep.

The above information is also available on the website of the Company at https://hiltonmetal.com

You are requested to take the above information on your record

Thanking you,

For Hilton Metal Forging Limited

Yuvraj Malhotra Chairman & Managing Director DIN: 00225156

Works: Plot No. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, Shah & Mehta Ind. Estate, Village Ghonsai, Tal. Wada, Dist. Palghar - 421 312





ISO 9001:2015 Certificate No.: 01 100 2137583 PED 2014 / 68 / EU and

AD-2000 MERKBLATT WO Certificate No.: 01 202 IND/O-14-0025 CIN: L-28900 MH 2005 PLC 154986

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मंगळवार, दि. ११ नोव्हेंबर, २०२५

अकोला : आंबेडकरांच्या पुतळ्याचे विद्वपीकरण करणाऱ्यांवर कारवाईची मागणी

वासमार्थे कार्यकार यांच्या पुतावयाचे विद्वाचित्रमा त्याप बरोबर १०० मार्थे व मोर्थन यांची कपदृश्य करणाच्या ा १०८८म नाटा पा।आण शिमिटक श्रीसम्बद्धः स्वार्थः स्वर्थः स्वार्थः स्वार्यः स्वार्यः स्वार्थः स्वार्थः स्वार्थः स्वार्थः स्वार्थः स्वार्थः स्वार्थः

अतिरिक्त सर्वसाधारण सभा, ई-वोटिंग माहिती आणि नोंद तारीख

मुंबई लक्षदीप 🔞

| Particulars | Current Quarter ended | Standalone Current Six | Corresponding | Current | Consolidated Current Six | |
|--|---|--------------------------------------|--|--|--|---|
| | 30 September 2025 | months ended 30 September 2025 | Quarter ended 30 September 2024 | Quarter ende 30 September 2025 | months ended 30 September 2025 | Correspondin Quarter ender 30 September 2024 |
| Income from Operations | 10,987.90 | 20,140.65 | 8.034.18 | 11,548.31 | 21,086.75 | 8,427.75 |
| rofit for the period before tax | 861.38 | 1,574.48 | 438.01 | 895.00 | 1,586.47 | 508.82 |
| | 653.99 | 1,191.72 | 335.68 | 663,41 | 1,152.61 | 395.47 |
| | | | | | | |
| Other Comprehensive Income (after tax) | | | | | | 404.53 |
| | | | | 1,923.09 | | 1,774.27 |
| ice Sheet of current year | NA. | 25,958.57 | NA | NA. | 26,165.89 | N/ |
| | 3.51 | 6.53 | 1.00 | 3.44 | 6.23 | 2.04 |
| lided (Rs.) | | | | | | 2.03 |
| | rolf, for the period after fax. Comprehensive income for the period prising Positif for the period (pilot tax) their Comprehensive income (other tax); Share Capital Equity as shown in the Audited or off-seed of committy year or Share (of Rs. 10 each); as of Rs. 10 each); used (Rs. 10 each); value (Rs. | 1001 for the period after tax 1002 | vol. for the period offer last. 953.99 1,191.72 Comprehensive Source for the period offer last. 953.99 1,191.72 Comprehensive Source for the period (offer last.) 953.90 1,195.60 1,195 | vol. for five provision than the company of the com | will be for period after lax 65,099 1,19172 235,68 66,41 comp Philit be for period (pint to b) 69,020 1,586,63 324,22 65,68 for period (pint to b) 69,020 1,586,63 324,22 324,22 66,68 Clayly as shown in Re-Audied 1AA 25,995,57 1AA 1AA Clayl as shown in Re-Audied 1AB 25,995,57 1AB 1AA Clayl as shown in Re-Audied 3AB 5B 6B 15B 3AB soci (Rs) 3AB 15B 6B 15B 3AB soci (Rs) 3AB 15B 3AB 3AB soci (Rs) 3AB 15B 3AB 3AB soci (Rs) 3AB 3AB 3AB 3AB soci (Rs) 3AB 3AB 3AB 3AB | roll for the process after lass. "Billion State |

HDB BINANGIAL एचडीबी फायनान्शियल सर्व्हिसेस लिमिटेड

| | | | मालमचेत्रं कर्णन | 11 10 | | | |
|------|--|---|---|---|---|---|---|
| te s | शाखेदै नाम व खाते हर. | क्रिताय विभी अंतर्गत ताला गालफलेचे वर्गन व तामाचा प्रकार | भागी सूरण देगांक कत्ववाकी कत्वण (प्रतिभूत कर्ज) | प्राधिकृत जविकायाचे तपविज | इस्ते यमा खाते तपरिल | आरक्ति मृत्य इस्टे स्टक्क्य बोती वाहविष्याची स्टक्क्य | दिशंक/देख ई-सिलाव |
| | ाधीनी धारणीरिकार वार्षिक्त विभिन्ने हुन । प्राथमिक्त प्रत्याम्म प्रत्याम त्यां क्ष्म त्यां वार्ष्य अवद्रः वार्थेय हुन स्वार्याम त्यां क्ष्म त्यां वार्ष्य अवद्रः वार्थेय हुन स्वार्याम्म त्यां व्याप्याम त्याप्याम त्यां व्याप्याम त्याप्याम | स्थानात वाल स्थानी शांदि क्र. ४००, १० स्थाना, सार्वर, जिल्हान केलस्य १.० स्थान, ज्ञान केलस्य १.० स्थान केलस्य केलस्य केलस्य स्थान केलस्य क्राइस स्थान क्राइस प्रदेश कर्मा स्थाना केलस्य क्राइस स्थान क्राइस स्थान स्थाना क्राइस क्राइस स्थान क्राइस स्थान स्थाना क्राइस क्राइस क्ष्मित क्राइस क्राइस क्राइस स्थाना क्राइस क्राइस क्ष्मित क्राइस क | প্রত্যান কর্মার | मी. वेक्ट्रेश निमा है-वेल Ims.wisonhouse @hdbfs.com वेक्टा-इन्ट्रिय्ट्रेश अपी मी. वर्षण प्रकाहित है-वेल mangesh.khand at@hdbfs.com वेक्टा-द्व-द्वाप्रकालक | खाती कः ०२२०३१ ००२२वरः खारायो गाय एवडीवीएक एत जनस्त रिवीटक गायद्व एवडी कोंध- एवडी एवडी कोंध- एवडीएक सी कोंध- एवडीएक सी कोंध- रिता साथा कर्मावाद्व गायद्वी प्रमुख्य गायद्वी कर्माव्यक्तिय कोंध- १००० केंध- १००० केंध- १००० केंध- | स.३५.१८,३५२/- (१०व्यं एक्तीत लाख राहारात हरूर वारते सा करूर) इस्टें सह.४५.६४२/- (१०व्यं सीन लाख सीवा हरूर वह.४५.६४२) "वर्ड,०००,०० | २०१९-२०२५ सारा-०० में सार्वा ५ ०० वर्षी माना विकास कार्या में सेलीच्या सुर सेलीवाल - मिनेचा रूपा किलावा में द्रवा कार्याम सेट जा कार्याम सेट जा स्टाइन |

इरठे रक्कम आणि कागद्पत्रे जमा करण्याची शेवटची तारीख ३०/१०/२०२५ सायं. ५.०० पर्यंत

| | | स्थावर मालग | मनच वणन | | | | |
|-----------|--|---|---|--|---|--|--|
| तॉट ज. | शासेबे नाव व साते क. | जिलाव विक्री अंतर्गत तास्य गालगरतेचे वर्गन व तासाया प्रकार | मागणी सूबना दिनांक धनमाठी राजम (प्रतिभूत कर्ज) | য়াস্টিকৃর <u>সমিকন্</u> মাদ রংগিল | इस्ठे जमा खाते तपशित | आर्राक्षत मूल्य इस्ते रककम बोली वार्तविम्याची रककम | दिनांक/बेळ ई- निलाम उस्टे जमा करज्याची शेवटची तारीख |
| 4. | would were will have refulled in this by the mean. Here you, you empty we will be a second and the second and t | व्यास्त्रण अपनी का (१६८) विकास के प्राप्त के १६८० की यू वर्णियात की प्रमुं के १६० की यू वर्णिय की विकास की प्रमुं के १६० की यू वर्णिय की विकास की युवाने का रहें के प्रमुं के १६८ की युवाने का एक व्यास्त्रण की १६८ की युवाने का एक विकास की युवाने का एक विकास की युवाने का युवाने का एक युवाने का युवाने युवाने का युवाने युवाने युवाने युवाने युवाने का युवाने यु | १३.११.२०२१ क.१५/१९/१८/१८ (कार्ग मेरा कर्मार वास्त्रक साच काराज्य कराज्य कर्माम कर्मा कर्मा कर्माम कर्मा कर्मा कर्मा कराज्य कर्मा कराज्य कराज् | ही. चेंक्रदेश शिक्षा चूं-नेक्षा Imt. wilsonhouse @hdbfs.com मोवाईन क्र. इंटर १३ केट१९५ अपनि डी. चेंगा च्यांचिल चूं-नेक्षा mangesh.khand ait@hdbfs.com मोचा: ८३० ट्यांड्यांच्य | साने क्र. अभिन्युक्तान्त्रव्युक्तान्त्रव्युक्तान्त्रव्युक्तान्त्रव्युक्तान्त्रव्युक्तान्त्रव्युक्तान्त्रव्युक्तान्त्रस्य स्थाप्त्रस्य स्थाप्त्रस्य स्थाप्त्रस्य स्थाप्त्रस्य स्थाप्त्रस्य स्थाप्त्रस्य स्थाप्त्रस्य स्थाप्त | च.३,६१,१८,३४५/- (एवं से के डीटी एक्ट स्तार करने कुमा निश्चे साम करने १० १८,११८/-११/- (प्रमे प्राणी पात्र अस्तर इसर आओ दूसरीत इसर आओ दूसरीत | कर, १९, ००% स. १९, ००% गार्थ, ५, ००० वर्षक ग्रह्मार्गियो विशेषक ग्रह्मार्गियो श्रुपका बोर्किया श्रुपका बोर्किया श्रुपका बोर्किया विकारोक्य, उपरे क्या करमार्गिक श्रीर क्या करमार्गिक श्रीर क्या करमार्गिक श्रीर क्या करमार्गिक श्रीर ५, ००८, वर्षक गार्थ, ५, ००८, वर्षक |
| | ८. शाहबाच शरकुरीन शेख, ४या नजता ४४ तथी किंग चुन्तान अपर्टनेट बेतासिस येड सुंबई | रावाचाप्रकार - | | | | | |

legi. Office: \$11, Mariol Bissain, Mariol Co-Do, Ind. Estate U.g., MY. 1984, Andher I.g., Mariol Bissain, Mariol Co-Do, Ind. Estate U.g., MY. 1984, Andher I.g., Mariol Bissain, Mariol Co-Do, Ind. Estate U.g., My. 1984, Andher I.g., Mariol Co-Do, Ind. Estate U.g., My. 1984, Andher I.g., Mariol Co-Do, Ind. Estate U.g., My. 1984, Andher I.g., Mariol Co-Do, Ind. Estate U.g., My. 1984, Andher I.g., Mariol Co-Do, Ind. Estate U.g., My. 1984, Andher I.g., My. 198 Sisive income for the period (17/Loss) for the period (after (5.78) 37.82 69.46 32.04 122.63 184.47 | (Face value Rs. 10/- each) | 394.41 | 394.41 | 394.41 | 394.41 | 394.41 | 394.41 | 394.41 | (0.15) 0.96 1.76 0.81 3.11 4.57 (0.15) 0.96 1.76 0.81 3.11 4.57







ISO 9001:2015 Certificate No.: 01 100 2137583 PED 2014 / 68 / EU and

AD-2000 MERKBLATT WO Certificate No.: 01 202 IND/O-14-0025 CIN: L-28900 MH 2005 PLC 154986

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

FINANCIAL EXPRESS





FOR HIND COMMERCE SD/ UMESH LAROTT MANAGING DIRECTOR (DIN 01361216)



| | | Consolidated | | | | | | | | | | |
|-----|--|--------------|-------------|-------------|-------------|-------------|-----------|--|--|--|--|--|
| SI. | Particulars | | Quarter En | ded | Half Yes | Year Ended | | | | | | |
| No. | | 30.09.2025 | 30.06.2025 | 30.09.2024 | 30.09.2025 | 30.09.2024 | 31.03.202 | | | | | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | | | | | |
| 1 | Total Income from Operations | 57.35 | 11.02 | 25.77 | 68.37 | 35.60 | 45.08 | | | | | |
| 2 | Net Profit for the period before Tax | (26.67) | (130.88) | 8477.27 | (157.55) | 8348.29 | 8083.20 | | | | | |
| 3 | Net Profit for the period after Tax | (26.67) | (130.88) | 8477.27 | (157.55) | 8348.29 | 7999.60 | | | | | |
| 4 | Share of Minority interest in Profit/(Loss) | _ | - | - | _ | _ | | | | | | |
| 5 | Net Profit after Minority Interest | (26.67) | (130.88) | 8477.27 | (157.55) | 8348.29 | 7999.60 | | | | | |
| 6 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax) | (52.37) | (132.29) | 8465.81 | (184.66) | 8366.11 | 8010.14 | | | | | |
| 7 | Paid-up Equity Share Capital of Face Value of ₹10/- each | 1719.25 | 1719.25 | 1274.85 | 1719.25 | 1274.85 | 1464.03 | | | | | |
| 8 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (3899.31 | | | | | |
| 9 | Earning Per Share (in ₹) Basic | (0.30) | (0.88) | 66.41 | (1.12) | 65.62 | 59.4 | | | | | |
| | Diluted | (0.27) | (0.76) | 66.41 | (0.97) | 65.62 | 43.28 | | | | | |

| SI. | Particulars | | Quarter En | nded | Half Yea | Year Ended | |
|-----|--|-------------|-------------|-------------|-------------|-------------|-----------|
| No. | | 30.09.2025 | 30.06.2025 | 30.09.2024 | 30.09.2025 | 30.09.2024 | 31.03.202 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Total Income from Operations | 57.35 | 11.02 | 25.77 | 68.37 | 35.60 | 45.06 |
| 2 | Net Profit for the period before Tax | (26.61) | (130.65) | 8477.27 | (157.26) | 8348.29 | 8084.44 |
| 3 | Net Profit for the period after Tax | (26.61) | (130.65) | 8477.27 | (157.26) | 8348.29 | 8000.84 |
| 4 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax) | (52.31) | (132.06) | 8465.81 | (184.37) | 8366.11 | 8006.38 |

tru TRUCAP FINANCE LIMITED

PUBLIC NOTICE

HILTON METAL FORGING LIMITED
CIN: 128900MH2005PLC154996
Regd. Office: 303. Tanishka Commercial Co-op. Society Ltd,
Akuri Road, Kandridud East, Mumbai-400101
Ph No.: 91-22-4042 6565, Email: secretaria@hiltonmetal.com:

CESC NOTICE INVITING E-TENDER

Investment & Precision Castings Ltd

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED ON 30.09.2025 (tinles

| Sr. | Particulars | STANDALONE | | | | | | CONSOLIDATED | | | | | | |
|-----|--|--------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|-------------------------|--------------------------|-------------------------|----------|-------------------------|-----------------------|--|
| No. | | For the Quarter ended on | | | Six Mont | ths ended | Forte Varendel on F | | For the Quarter ended on | | | Six Months ended | | |
| | | 30.09.2025 Unaudited | 30.06.2025 Unaudited | 30.09.2024 Unaudited | 30.09.2025 Unaudited | 30.09.2024 Unaudited | 31.03.2025 Audited | 30.09.2025 Unaudited | 30.06.2025 Unaudited | 30.09.2024 Unaudited | | 30.09.2024 Unaudited | 31.03.2025 Audited | |
| 1. | Total Income from Operations | 4,502.23 | 4,489.53 | 4,189.99 | 8,991.76 | 8,295.52 | 16,507.37 | 4,502.23 | 4,489.53 | 4,189.99 | 8,991.76 | 8,295.52 | 16,507.37 | |
| 2. | Net Profit(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items) | 426.03 | 301.65 | 207.31 | 727.67 | 529.61 | 838.60 | 425.80 | 301.40 | 207.00 | 727.20 | 528.99 | 837.69 | |
| 3. | Net Profit(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items) | 426.03 | 301.65 | 207.31 | 727.67 | 529.61 | 838.60 | 425.80 | 301.40 | 207.00 | 727.20 | 528.99 | 837.69 | |
| 4. | Net Profit(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items) | 303.33 | 217.51 | 153.87 | 520.84 | 379.82 | 606.62 | 303.10 | 217.27 | 153.56 | 520.37 | 379.20 | 605.72 | |
| 5. | Total Other Corrprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax) | 1.21 | 1.21 | (0.48) | 2.42 | (0.96) | 4.85 | 1.21 | 1.21 | (0.48) | 2.42 | (0.96) | 4.85 | |
| 6. | Paid up Equity Share Capital (Face Value of Rs. 101- per share) | 1,000.00 | 1,000.00 | 500.00 | 1,000.00 | 500.00 | 500.00 | 1,000.00 | 1,000.00 | 500.00 | 1,000.00 | 500.00 | 500.00 | |
| 7. | Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year | | | | | | 8,643.16 | | | | | | 8,626.52 | |
| 8. | Earning Per Share (EPS) | | | | | | | | | | | | | |
| | a) Basic | 3.03 | 2,18 | 1.54 | 5.21 | 3.80 | 6.07 | 3.03 | 2.17 | 1.54 | 5.20 | 3.79 | 6.08 | |
| | b) Diluted | 3.03 | 2.18 | 1.54 | 5.21 | 3.80 | 6.07 | 3.03 | 2.17 | 1.54 | 5.20 | 3.79 | 6.08 | |

Place : Bhavnagar Date : 10th November, 2025