



CIN : L-28900 MH 2005 PLC 154986
HILTON METAL FORGING LTD.TM
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, 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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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

