



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: March 13, 2026

To, National Stock Exchange of India Limited ("NSE") , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.	To, BSE Limited ("BSE") , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
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Dear Sir/ Madam,

Subject: Extension of Closing Date of Rights Issue

Reference :- Outcome of Board Meeting dated February 28, 2026.

This is in continuation to our earlier intimations and the Letter of Offer dated February 28, 2026, in relation to the Rights Issue of 1,67,70,000 Equity Shares of **Hilton Metal Forging Limited** ("Company").

We hereby inform you that the meeting of Board of Directors of the Company held today, Friday, March 13, 2026, has considered and approved the **extension of the closing date of the Rights Issue**. The below is the rights issue schedule

Particulars	Earlier Date	Revised Date
Rights Issue Opening Date	March 06, 2026	March 06, 2026
Rights Issue Closing Date	March 13, 2026	April 02, 2026

Further, we wish to clarify that **trading in Rights Entitlements (REs) on the Stock Exchanges has already been suspended as per the earlier schedule and there shall be no extension of the trading period for Rights Entitlements pursuant to the extension of the issue closing date.**

All other terms and conditions of the Rights Issue as disclosed in the Letter of Offer shall remain unchanged. This intimation is being made in accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

You are requested to take note of the same.

For, Hilton Metal Forging Limited

Yuvraj Hiralal Malhotra
Managing Director