



CIN : L-28900 MH 2005 PLC 154986  
**HILTON METAL FORGING LTD.**<sup>TM</sup>  
GOVT. RECOGNIZED EXPORT HOUSE

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**Date: 16<sup>th</sup> April 2026**

**To,**

**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East) Mumbai-  
400051  
**Symbol: HILTON**

**Sub: Clarification on Announcement dated 16<sup>th</sup> April 2026 on 05:19:39 PM filed via Acknowledgement number: 2026/Apr/337156/8662 under head : “Action(s) taken or orders passed”**

Dear Sir/ Madam,

With reference to above subject, we would like to inform you that the wrong announcement has been filed inadvertently by the Company on 16<sup>th</sup> April 2026 on 05:19:39 PM filed via Acknowledgement number: 2026/Apr/337156/8662 under head : “Action(s) taken or orders passed”.

The Company confirms and declare that

- a) no such event has happened and it has no relevance of any kind with any connected person of the Company;
- b) the said document was uploaded inadvertently and without willful intention of non-compliance; and
- c) the said document is to be considered as null and void since the document once disseminated, cannot be pulled down from the NSE public domain.

Further note that the Company shall take abundant caution in the future to avoid such lapse and remains committed to strong governance and regulatory adherence.

Request to take the same on record & oblige.

**For HILTON METAL FORGING LIMITED**

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