



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

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Date: February 18, 2026

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Maharashtra, India	To, The Manager, Listing Operation, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/ Madam,

**Sub: Intimation of Record Date for Issue of Equity Shares on Rights Basis ('Rights Issue')**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, February 24, 2026**, as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled to receive 29 (Twenty-nine) Rights Equity Shares for every 60 (Sixty) fully paid-up Equity Shares held by the existing Equity Shareholders of the Company on a rights basis (**'Rights Issue'**).

You are requested to take note of the same.

**For, Hilton Metal Forging Limited**

**Yuvraj Hiralal Malhotra**  
Managing Director