

Date: 26th September, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Dear Sir/Madam,

Ref: Proceedings of the 20th Annual General Meeting held on 26th September, 2025 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 20th Annual General Meeting (“AGM”) of Hilton Metal Forging Limited (“the Company”) held on Friday, 26th September, 2025 at 04.18 PM through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

Kindly take the same on records.

Thanking you,

Yours Faithfully

For Hilton Metal Forging Limited

Yuvraj Malhotra
Chairman and Managing Director
DIN: 00225156

Encl: As above

Proceedings of the 20th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited held on Friday, 26th September, 2025 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

The 20th Annual General Meeting (AGM) of the Members of Hilton Metal Forging Limited (‘the Company’) was scheduled on Friday, 26th September, 2025 at 4:00 P.M. (IST) through video conferencing / other audio-visual means (“VC/OAVM”), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 04.18 p.m. and concluded at 04.35 p.m.

Mr. Yuvraj Malhotra, Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the 20th AGM of the Company. All other Directors including Mr. Amit Pathak, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, Ms. Himanshi Mota, Independent Director and Chairman of Stakeholders’ Relationship Committee, Mr. Rakesh Khajuria, Independent Director, Mr. Suryakant Mayani, Non-Executive Non- Independent Director, Mr. Vishal Jain Non-Executive Non-Independent Director along with Ms. Richa Shah, Company Secretary and Mr. Mohak Malhotra, Chief Financial Officer (CFO) of the Company, had attended the meeting through VC from their respective locations. Secretarial Auditor and Representatives of the Statutory Auditors attended the meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order and commenced the AGM. A total of 81 Members attended the AGM through VC.

The notice convening the meeting, and the Auditors Report were taken as read. The Members were also informed that the statutory documents including the Register of Directors’ & their shareholding and Memorandum & Articles of Association of the Company were available for inspection.

The Company Secretary then appraised the Members on e-Voting facility to cast their votes on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM till 15 minutes of conclusion of meeting. The Company had appointed Ms. Shreya Shah, Practicing Company Secretary, as Scrutinizer to supervise the e-Voting process and to provide a combined report on voting results of remote e-Voting and e-Voting at the AGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2025. Thereafter, he invited speaker Members,

who had done prior registrations, to speak and ask questions, if any. 5 shareholders had raised questions, which were answered by the Chairman as well as CFO of the Company.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business, as set out in the notice of the 20th AGM, were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statement for the financial year ended 31st March 2025, together with the report of the Directors' and the Auditor's thereon.
2. Re-appointment of Mr. Suryakant Mayani (DIN: 10764276) as Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditor for the financial year 2025-26
4. Appointment of Ms. Shreya Shah, Practicing Company Secretary, Mumbai (COP No.: 15859), as the Secretarial Auditor of the Company for a term of Five consecutive years
5. Payment of Remuneration to Mr. Suryakant Mayani (DIN: 10764276), Non-Executive Non-Independent Director of the Company, for the Financial Year 2025-26

The Chairman announced that the e-Voting results along with the Scrutinizers' Report shall be informed to Stock Exchanges and be placed on the website of the Company within two working days from the conclusion of the meeting. The Chairman then extended the vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting and e-Voting was kept open for 15 minutes, post AGM, for members who had not voted through remote e-Voting.
