



CIN : L-28900 MH 2005 PLC 154986
HILTON METAL FORGING LTD.
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: 29th August, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532847	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,

Sub : Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-Up-Capital	Book Closure Date	Purpose
BSE- 532847 NSE- HILTON	Equity Rs. 23,40,00,000/-	Friday, 19 th September, 2025 to Friday, 26 th September, 2025 (both days inclusive)	20 th Annual General Meeting scheduled on Friday, 26 th September, 2025 at 4:00 P.M through Video Conferencing / Other Audio Visual Means

Kindly take the above on your record

Yours Faithfully,

For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156