



CIN : L-28900 MH 2005 PLC 154986

**HILTON METAL FORGING LTD.** <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,  
Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565

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**Date: November 29, 2025**

To, <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532847</b>	To, <b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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Dear Sir/ Madam,

**Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

In continuation to our announcement dated November 13, 2025 and pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, December 03, 2025, *inter-alia***, to consider, evaluate and approve:

1. The proposal for fund raising through the issue of equity shares of the Company on Rights Basis to existing equity shareholders of the Company and all other matters connected therewith or incidental thereto, as may be permitted under applicable law, subject to such regulatory and/or statutory approvals, as may be applicable;
2. Any other business as may be considered necessary.

Please note that, the trading window for dealing in securities of the Company has been closed from November 29, 2025 till 48 hours from the conclusion of Board Meeting.

You are requested to take the above information on your record.

**Yours faithfully,**  
**For Hilton Metal Forging Limited**

**Yuvraj Hiralal Malhotra**  
**Managing Director**  
**DIN: 00225156**