

YUVRAJ HIRALAL MALHOTRA

Date: November 20, 2025

To BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON	To, The Company Secretary & Compliance Officer, Hilton Metal Forging Ltd. 303, Tanishka Commercial Bldg, Akurli Road, Kandivali (East), Mumbai - 400101
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Sub: Disclosure pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Enclosed herewith the disclosure relating to acquisition of equity shares of M/s. Hilton Metal Forging Limited.

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

Yuvraj Hiralal Malhotra
Promoter – Hilton Metal Forging Ltd.

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Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)/the Company	HILTON METAL FORGING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Yuvraj Hiralal Malhotra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	12,80,742	5.47%	5.47%
b) Shares in the nature of encumbrance (Pledge /- lien / non-disposal undertaking / others)	Nil	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares	Nil	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	N.A	N.A
e) Total (a+b+c+d)	12,80,742	5.47%	5.47%

<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired / sold	2,42,790	1.04%	1.04%
b) VRs acquired / sold otherwise than by shares	Nil	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	N.A	N.A
d) Shares encumbered / invoked/released by the acquirer	Nil	N.A	N.A
e) Total (a+b+c+d)	2,42,790	1.04%	1.04%

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<u>After the acquisition / sale, holding of:</u>			
a) Shares carrying voting rights	15,23,532	6.51%	6.51%
b) Shares encumbered with the acquirer	Nil	N.A	N.A
c) VRs otherwise than by shares	Nil	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A	N.A
e) Total (a+b+c+d)	15,23,532	6.51%	6.51%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	No. of shares Acquired	% w.r.t. share capital	Date of Acquisition
	2,42,790	1.04%	19/11/2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,34,00,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,34,00,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,34,00,000 Equity Shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yuvraj Hiralal Malhotra
Promoter – Hilton Metal Forging Ltd.

Place: Maastricht, Netherlands
Date: 20/11/2025