

YUVRAJ MALHOTRA

Date: 7th April, 2026

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
--	---

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

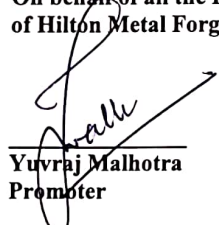
Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Yuvraj Malhotra, Promoter of Hilton Metal Forging Limited, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Kindly take on record the above information.

Thanking You.

**On behalf of all the Promoters and Promoter Group
of Hilton Metal Forging Limited**



Yuvraj Malhotra
Promoter

CC:
Hilton Metal Forging Limited