



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: 20th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 532847

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Symbol: HILTON

Dear Sir/Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 25th September, 2024, inter alia, to transact the following business:

- 1. To consider allotment of equity shares upon conversion of warrants issued on preferential basis
- 2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA CHAIRMAN & MANAGING DIRECTOR DIN: 00225156

Works: Plot No. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, Shah & Mehta Ind. Estate, Village Ghonsai, Tal. Wada, Dist. Palghar - 421 312