

Date: 25.10.2024

To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>NSE Symbol: HILTON</b>	To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  <b>BSE Scrip Code: 532847</b>
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**Sub: Intimation of Board Meeting for fund raising by way of Preferential issue/Private Placement and trading window closure.**

Sir/ Madam,

Pursuant to Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> October, 2024**, inter-alia, to transact the following business items:

1. Proposal for raising of funds by way of issue of equity shares through Preferential issue/Private Placement in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To fix day, date, time and venue for conducting the Extra-Ordinary General Meeting of the Company and approve the notice to its shareholders.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Please note, the trading window for dealing in the securities is already closed till the end of 48 hours from the conclusion of Board Meeting for considering the financial result for quarter ended September 30, 2024, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**