

Dated: 24.03.2025

ISIN: INE788H01017

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
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Subject: Intimation of Board Meeting of “Hilton Metal Forging Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 27th day of March, 2025 at 4:00 P.M. at the registered office of the Company situated at 303, Tanishka Commercials Building, Akurli Road, Kandivali (E), Mumbai - 400101, Maharashtra, India, to inter-alia, consider and approve the following:

- To create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutional Placement (QIP).
- Appointment of Lead Manager for the process of Qualified Institutional Placement (QIP).
- To approve the Notice and Explanatory statement for holding the Extra Ordinary General Meeting seeking approval of shareholders of the Company
- Appointment of Scrutinizer for monitoring the entire process of e-voting.
- Any other business matter as may be taken up with the permission of Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for prevention of Insider Trading, the “Trading window” for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from 24.03.2025 till the expiry of 48 hours of closure of the meeting.

We are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,
For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156