

Date: 7th February, 2025

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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Dear Sir/Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2025, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter and nine months ended 31st December, 2024
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