

Date: 6th November, 2024

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: Newspaper Advertisement -Notice of Extraordinary General Meeting

In term of Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached herewith copies of newspaper advertisements published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 6th November, 2024, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Thursday, 28th November, 2024 at 12:00 p.m. through VC / OAVM facility and information regarding remote e-Voting for the EGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00225156

Encl: As above

