

Date: December 03, 2025

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532847	To, 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,

Subject: Outcome of the Board Meeting Held on Wednesday, December 03, 2025

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, December 03, 2025 have, *inter alia*, considered and approved the following matters:

1. the proposal for **raising of funds by way of issue of equity shares of the Company** of face value Rs. 10/- (Rupees Ten Only) each **through Right Issue** for an amount not exceeding Rs.32,00,00,000/- (Rupees Thirty two Crore Only) to the eligible equity shareholders of the Company as on record date (to be determined by the Board in due course) ("**Rights Issue**"), subject to the receipt of statutory/regulatory approvals, as may be required, in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI Listing Regulations, 2015, other applicable regulations of the Securities and Exchange Board of India, as amended and all other applicable law including relevant circulars, notification issued from time to time. Further, the Board of Directors have also approved Draft Letter of Offer ("DLOF") for the Rights Issue.

For the purpose of giving effect to the Right Issue, the detailed terms to the Right Issue including but not limited to issue price, right entitlement ratio, record date, timing and terms of payment, will be determined in due course by the Board of Directors, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure I**.

Kindly note that the Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 6:58 P.M.

You are requested to take the above information on your record.

Yours faithfully,
For Hilton Metal Forging Limited

Yuvraj Hiralal Malhotra
Managing Director
DIN: 00225156

Annexure I

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations

Particulars	Details
Types of Securities Proposed to be issued	Equity Shares
Type of Issuance	Right Issue of Equity Shares
Total number of securities proposed to be issued or the total amount for which the securities will be issued	Number of securities proposed to be issued and issue price shall be determined after receiving in-principle approval from the Stock Exchanges.
Details of issue	To be decided by the Board in due course and will be intimated to stock exchanges as per the relevant provision of applicable SEBI Regulations.