

Date: December 22, 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 Monday, December 22, 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. Monday, December 22, 2025 have, *inter alia*, considered and approved the following matters:

1. Revision in Rights Issue Period of the upcoming Rights Issue of the Company in line with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable circulars issue thereunder. All the other terms of the Rights Issue shall be as approved by the Board of Directors at their meeting held on Saturday, December 20, 2025.

The Revised Rights Issue Period is enclosed herewith as. **Annexure I**.

Kindly note that the Meeting of the Board of Directors commenced at 08:30 P.M. and concluded at 9:48 P.M.

The above information is also available on our website at: www.hiltonmetal.com.

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

Particulars	Details
Rights Issue period	<ol style="list-style-type: none"> 1. <u>Right Issue Opening Date :</u> Monday, January 05, 2026 2. <u>On-market renunciation period Start:</u> Monday, January 05, 2026 3. <u>On -market renunciation period end:</u> Wednesday, January 07, 2026 4. <u>Off -market renunciation period end:</u> Friday, January 09, 2026 5. <u>Rights Issue Closing Date:</u> Monday, January 12, 2026