

Date: December 17, 2025

<p>To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532847</p>	<p>To, National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON</p>
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Dear Sir/ Madam,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In continuation to our announcement dated December 13, 2025 and pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, December 20, 2025, inter-alia**, to:

1. Consider, evaluate, finalize and approve the Right Issue Size, Issue Price, Right Entitlement Ratio and other matters incidental therewith and connected thereto the Right Issue of the Company and to consider, approve, adopt and take on record Letter of Offer ("LOF") and to fix the record date for determining eligible shareholders;
2. Any other business as may be considered necessary.

Please note that, the trading window for dealing in securities of the Company has been closed from Sunday, December 07, 2025 and shall continue till 48 hours from the conclusion of Board Meeting.

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