



CIN : L-28900 MH 2005 PLC 154986

HILTON METAL FORGING LTD.

GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,
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Date: December 10, 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: Intimation of postponement 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 intimation dated December 07, 2025 and pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the Meeting of Board of Directors of the Company scheduled to be held on **Wednesday, December 10, 2025 stands postponed due to procedural and operational reasons.**

The Meeting of Board of Directors is **now scheduled to be held Saturday, December 13, 2025.** All the matters that were proposed to be considered on December 10, 2025 will be discussed by the Board at upcoming Board Meeting.

Please note that, the trading window for dealing in securities of the Company has been closed from Sunday, December 07, 2025 till 48 hours from the conclusion of Postponed 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