



CIN : L-28900 MH 2005 PLC 154986

HILTON METAL FORGING LTD. TM

GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,
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February 14, 2026

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Maharashtra, India	To, The Manager, Listing Operation, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Sub: Intimation of Board Meeting to be held on Wednesday, 18th February, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 18th February, 2026, for discussion, consideration, and approval of the following matters:

1. The brief term of Rights Issue including Equity shares to be offered through the issue, Issue Price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Rights Issue.
3. Any other agenda with the permission of chairman of the Company.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, we hereby inform you that the trading window for dealing in the Equity Shares of the Company by Insiders will be closed from today, i.e., February 14, 2026, until 48 hours after the conclusion of the Board meeting.

For, Hilton Metal Forging Limited

Yuvraj Hiralal Malhotra
Managing Director