

**Date: January 14, 2026**

To,  
**BSE Limited**  
 Corporate Relationship Department  
 1<sup>st</sup> Floor, New Trading Ring,  
 Rotunda bldg., P.J. Towers,  
 Dalal Street, Mumbai- 400001  
**Scrip Code: 532847**

To,  
**National Stock Exchange of India**  
 Corporate Service  
 Exchange Plaza,  
 Bandra Kurla Complex,  
 Bandra (East), Mumbai -400051  
**NSE Symbol: HILTON**

Dear Sir/Madam,

**Subject: Outcome of the Meeting of the Board of Directors of Hilton Metal Forging Limited (“the Company”) held on January 14, 2026 - Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, January 14, 2026, have, *inter-alia*, considered and approved following matter:

1. the allotment of 1,12,96,551 Fully Paid-up Equity Shares (“Rights Equity Shares”) of face value Rs. 10.00/- each at an issue price of Rs. 28.32/- per Rights Equity Share (including a premium of Rs. 18.32/- per Rights Equity Share) to the eligible applicants.

The said allotment is made pursuant to the terms set out in the Letter of Offer dated December 20, 2025, and the Basis of Allotment as finalized in consultation with the Purva Shareregistry (India) Private Limited - Registrar to the Issue and as approved by BSE Limited - the Designated Stock Exchange for the Rights Issue.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased. Details of the Pre and Post Issue Paid-up Equity Share Capital are as set out hereunder:

Particulars	No. of Equity shares	Face Value per Equity Share	Total Paid-Up Equity Share Capital
Paid-up share capital <b>(Pre-Right Issue)</b>	2,34,00,000	Rs. 10/-	Rs. 23,40,00,000
Paid-up share capital <b>(Post-Right Issue)</b>	3,46,96,551	Rs. 10/-	Rs. 34,69,65,510

The details as per 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 04:10 P.M. and concluded at 4:22 P.M.

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

The above information is also available on our website at: [www.hiltonmetal.com](http://www.hiltonmetal.com).

Thanking You,

Yours Faithfully,  
**For Hilton Metal Forging Limited**

**Yuvraj Hiralal Malhotra**  
Managing Director  
**DIN: 00225156**



**Annexure I**

**Details of Issuance of Securities**

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
a)	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
b)	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Allotment of 1,12,96,551 fully Paid-up Equity Shares of Face Value of Rs. 10.00/- each on Rights Basis to the eligible applicants in terms of the Letter of Offer dated December 20, 2025, at an issue price of Rs. 28.32/- per Equity Share (including a premium of Rs. 18.32/- per Equity Share) aggregating to Rs. 31,99,18,324.32.
h)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable