

Date: 19th March, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532847	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,

Sub: Intimation under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof.

Pursuant to Regulation 30 read with sub-para 20, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby submit the disclosure regarding the Notices received for Non-compliance with Regulation 17(1) of SEBI Listing Regulations from BSE Limited and National Stock Exchange of India Limited (NSE). The details of the said non-compliance as required under Regulation 30 of SEBI Listing Regulations are given below:

1	Name of the Authority	:	BSE Limited and National Stock Exchange of India Limited (NSE)
2	Nature and Details of the action(s)	:	Issuance of Notices for non-compliance with Regulation 17(1) of SEBI Listing Regulations
3	Date of receipt of communication from the authority	:	17 th March, 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	:	The Company has received Notices for Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17(1) of SEBI Listing Regulations for the quarter ended 31 st December, 2024.
5	Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	:	There is no material impact on financial operation except to the extent of penalty amount of Rs. 1,06,200/- (inclusive of Basic fine amounting to Rs. 90,000/- and GST amounting to Rs. 16,200/-) respectively) imposed by BSE and NSE, respectively.
6	Compliance Status of Regulation 17(1) of SEBI Listing Regulations	:	Please note, the Company has already complied with the requirement under Regulation 17(1) of SEBI (LODR) Regulation, 2015 with respect to the composition of Board with effect from 19 th October 2024.



CIN : L-28900 MH 2005 PLC 154986

HILTON METAL FORGING LTD.

GOVT. RECOGNIZED EXPORT HOUSE

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This intimation is being filed in relation to compliance with SEBI LODR Regulations. We have been continuously trying our best to comply with the SEBI LODR Regulations and assure that the Company will make all best efforts to adhere to the regulatory requirements in timely manner.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156