

Date: 20<sup>th</sup> March, 2025

**Listing Compliance Monitoring Team**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 532847**

Dear Sir/Madam,

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

**Ref: 1. Our earlier intimation dated 19<sup>th</sup> March, 2025 submitted in respect of issuance of notices and levy of penalty by BSE Limited and National Stock Exchange of India Limited**

**2. BSE Email dated 20<sup>th</sup> March, 2025**

With reference to our earlier intimation dated 19<sup>th</sup> March, 2025 containing disclosure under Regulation 30 of SEBI Listing Regulations read with Para A Part A of Schedule III to the said Regulations (“earlier disclosure”), relating to issuance of notices and levy of penalty by BSE and NSE and in reply to the query received from BSE on 20<sup>th</sup> March, 2025, we would like to inform that:

1. The delay in filing of the said intimation post 24 hours from date of occurrence of event was due to maintenance of our domain resulting in delay on receipt of mails from BSE and NSE.
2. The additional details as required under Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (alongwith reason for delay) is attached and enclosed as ‘Annexure A’.

Kindly take the same on your record.

Thanking You.

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**

Encl: a/a

**Annexure A**

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

1	<b>Name of the Authority</b>	:	BSE Limited and National Stock Exchange of India Limited (NSE)
2	<b>Nature and Details of the action(s)</b>	:	Issuance of Notices for non-compliance with Regulation 17(1) of SEBI Listing Regulations
3	<b>Date of receipt of communication from the authority</b>	:	17 <sup>th</sup> March, 2025
4	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	:	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 <sup>st</sup> December, 2024.
5	<b>Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	:	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	<b>Reason for delay</b>	:	The delay in filing of the said intimation post 24 hours from date of occurrence of event was due to maintenance of our domain resulting in delay on receipt of mails from BSE and NSE.
7	<b>Compliance Status of Regulation 17(1) of SEBI Listing Regulations</b>	:	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 <sup>th</sup> October 2024.