

Date: December 21, 2025

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| 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: Revised Outcome of the Board Meeting Held on Saturday, December 20, 2025

Reference: Our Outcome of the Board Meeting dated Saturday, December 20, 2025

In relation to the captioned subject and our Board Meeting outcome dated Saturday, December 20, 2025, where in Board of Directors have approved matters related to the rights issue (**"the Issue"**), please note that in the 'Annexure I' of the said Outcome which, *inter-alia*, provides schedule of various events in relation to the Issue, the dates of 'On –market renunciation period end' and 'Rights Issue Closing Date' are erroneously mentioned as 'Thursday, January 8, 2026' and 'Sunday, January 11, 2026' respectively, due to clerical error.

In this regards please note that the dates of 'On –market renunciation period end' and 'Rights Issue Closing Date' is 'Friday, January 09, 2026' and 'Monday, January 12, 2026' respectively. The Revised '**Annexure I**' containing the details as per Regulation 30 of the SEBI Listing Regulations is enclosed herewith.

The Company hereby apologizes for the inadvertent error and regrets any inconvenience caused to the Stock Exchanges, Shareholders, and any other Stakeholders.

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

The above information is also available on our website at: - www.hiltonmetal.com.

Yours faithfully,
For Hilton Metal Forging Limited

Yuvraj Hiralal Malhotra
Managing Director
DIN: 00225156

Encl.: A/a

Annexure I

Disclosures as required under Regulation 30 of the SEBI Listing Regulations

| Particulars | Details |
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| Types of Securities Proposed to be issued | Equity Shares |
| Type of Issuance | Right Issue to Existing Equity Shareholders of the Company as on Record Date. |
| Total number of securities proposed to be issued | 1,12,96,551 Equity Shares (One Crore Twelve Lakh Ninety-Six Thousand Five Hundred and Fifty One) |
| The total amount for which the securities will be issued (Issue Size) | Rs. 31,99,18,324.32/- (Rupees Thirty-One Crore Ninety-Nine Lakh Eighteen Thousand Three Hundred Twenty-Four and Thirty-Two Paise Only) |
| Issue Price (Including Premium) | Rs. 28.32/- per Rights Equity Share |
| Record Date for determining eligible equity Shareholders | Friday, December 26, 2025 |
| Ratio | 14: 29 [i.e, fourteen (14) Rights Equity Shares for every twenty nine (29) fully paid up Equity Shares held by the Eligible Equity Shareholders in the Company as on the record date, with the right to renounce.] |
| Rights Issue period | <ol style="list-style-type: none"> <u>Right Issue Opening Date</u> : Monday, January 05, 2026 <u>On-market renunciation period Start</u>: Monday, January 05, 2026 <u>On -market renunciation period end</u>: Friday, January 9, 2026 <u>Rights Issue Closing Date</u>: Monday, January 12, 2026 |
| Outstanding Equity Shares: | <ol style="list-style-type: none"> <u>Prior to the Right Issue</u>: 2,34,00,000 Fully Paid up Equity Shares <u>*Post the Right Issue</u>: 3,46,96,551 Fully Paid up Equity Shares <p><i>*Assuming Full Subscription</i></p> |
| Other terms of the Rights Issue | As mentioned in the Letter of Offer to be filled by the Company. |
| RE ISIN | INE788H20025 |
| Any cancellation or termination of proposal for issuance of securities including reasons thereof. | Not Applicable |

Further, in terms of SEBI Master Circular bearing number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, the Company has made necessary arrangements with National Securities Depository Limited and Central Depository Services (India) Limited for the credits of the rights entitlements in dematerialized form in the demat accounts of the eligible equity shareholders as on the Record Date. The rights entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The above information is also available on our website at: - www.hiltonmetal.com.