

Date: 31/01/2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051
<b>Company Code no.:</b> 532847	<b>Company Symbol:</b> HILTON

Dear Sir/Mam,

<b>Sub.:</b>	<b>Intimation of Board Meeting</b>
<b>Ref.</b>	<b>Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>

In term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we hereby notify that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 4, 2026, at the registered office of the Company, to inter alia, consider and approve the following business matters:

1. The proposal for raising of funds by issue of equity shares and/or convertible securities or any other securities of the company through rights issue and/or preferential issue and/or qualified institutions placement as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from for all Designated Persons of the Company for the financials result for the quarter ended December 31, 2025.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

**For, Hilton Metal Forging Limited**

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