

May 6, 2025

BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Symbol: HIKAL

Dear Sir/ Madam,

Subject: Notice of Board Meeting scheduled to be held on Wednesday, May 14, 2025

Pursuant to the provisions of Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025, to *inter-alia*:

- i. consider, approve and take on record the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025, along with the statements of assets and liabilities and cash flow statement as on that date;
- ii. consider, approve and take on record the audited Standalone and Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025; and
- iii. to recommend payment of final dividend, if any for the financial year 2024-25, for the approval of shareholders at the 37th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
for **HIKAL LIMITED**,

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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