

July 16, 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: Intimation under Regulation 30 & 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 & 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 5A of Para A of Schedule III and the circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by SEBI on November 11, 2024, we hereby inform you that we have received intimation from Sameer Trust (Entity of Promoter group of the Company) dated July 15, 2025 about initiation of process of dissolution of Sameer Trust and transfer of shares to Mr. Sameer Jai. Hiremath, being the beneficiary of the Trust and one of the existing promoters of the company.

Given below is the pre and post shareholding after giving effect to the transfer of shares from Sameer Trust to Mr. Sameer Jai Hiremath, there is no change in the aggregate promoter shareholding:

Shareholder	Category	Before giving effect to the transfer		After giving effect to the transfer	
		No. of shares	% Holding	No. of shares	% Holding
Sameer Jai Hiremath	Promoter	390975	0.32	578475	0.47
Sameer Trust	Promoter Group	187500	0.15	NIL	NIL
TOTAL		578475	0.47	578475	0.47

The intimation received from Sameer Trust and the details required as per aforesaid SEBI Circular are enclosed.

Yours sincerely,
for HIKAL LIMITED,

Rajasekhar Reddy
Company Secretary

Enclosure: As above

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91-22-6277 0299, + 91-22-6866 0300

Regd. Office: 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028

Disclosure under Sub-Para 5A of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosure
a)	if the listed entity is a party to the agreement, details of the counterparties (including name and relationship with the listed entity);	Not applicable
b)	if listed entity is not a party to the agreement,	
i.	name of the party entering into such an agreement and the relationship with the listed entity;	Sameer Trust, is a promoter group entity and is now transferring the shares to the beneficiary – Mr. Sameer Jai Hiremath, Promoter consequent upon the dissolution process.
ii.	details of the counterparties to the agreement (including name and relationship with the listed entity);	Mr. Sameer Jai Hiremath is one of the promoters of the Company.
iii.	date of entering into the agreement.	Not applicable
c)	purpose of entering into the agreement;	Transfer of 187500 shares from Sameer Trust, Promoter group company to the beneficiary – Mr. Sameer Jai Hiremath, Promoter, as per the terms of the said Trust.
d)	shareholding, if any, in the entity with whom the agreement is executed	Sameer Trust – 187500 Sameer Hiremath - 390975
e)	significant terms of the agreement (in brief);	Transfer of 187500 shares from Sameer Trust, Promoter group entity to the beneficiary – Mr. Sameer Jai Hiremath, Promoter, as per the terms of the said Trust.
f)	extent and the nature of impact on management or control of the listed entity;	There will be no impact on management or control of the listed entity except to the extent of shares transferred from Trust to Mr. Sameer Jai Hiremath
g)	details and quantification of the restriction or liability imposed upon the listed entity;	Not applicable
h)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Sameer Trust belongs to Promoter group and Mr. Sameer Jai Hiremath is one of the Promoters
i)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable.
j)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
k)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable

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l)	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):	Not applicable
i.	name of parties to the agreement;	
ii	nature of the agreement	
iii	date of execution of the agreement;	
iv	details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	
v	reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	

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Sameer Trust

292, Jupiter Apartment, 41 Cuffe Pared,
Colaba, Mumbai 400005.

Date: 15/07/2025.

To,
The Company Secretary,
Hikal Ltd
CBD Belapur
Mumbai

We are in the process of dissolving "Sameer Trust". The said trust presently holds 1, 87,500.00 shares of Hikal Ltd. The beneficiary of the said trust is Mr. Sameer J Hiremath. As per the terms of the said trust, the shares are being transferred to Mr. Sameer J Hiremath, as being beneficiary of the trust.

Kindly take the same in your records.

Thanking You,

You're sincerely

For Sameer Trust
For Sameer Trust

Sugandha Hiremath
Trustee

Mrs. Sugandha Hiremath
(Trustees)

For Sameer Trust
For Sameer Trust

Jai Hiremath
Trustee

Mr. Jai Hiremath
(Trustees)

For Sameer Trust
For Sameer Trust

Sameer Hiremath
Trustee

Mr. Sameer Hiremath
(Trustees)