



February 1, 2024

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 Thursday, February 8, 2024

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 Thursday, February 8, 2024 to *inter-alia*:

- a. consider, approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended December 31, 2023; and
- b. to consider payment of interim dividend, if any, on the equity shares of the Company for the financial year 2023-24.

This is for your information and records.

Thanking You,

Yours faithfully,
for **HIKAL LIMITED**,

Rajasekhar Reddy
Company Secretary & Compliance Officer

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

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