



February 04, 2026

**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**

Sir/ Madam,

**Subject: Notice of Board Meeting scheduled to be held on Wednesday, February 11, 2026.**

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, February 11, 2026, *inter-alia*, to transact the following business:

- a) consider, approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025; and
- b) to consider payment of interim dividend, if any, on the equity shares of the Company for the financial year 2025-26.

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, 6<sup>th</sup> 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