

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, 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