



October 31, 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

Sir/ Madam,

Subject: Notice of Board Meeting scheduled to be held on Thursday, November 6, 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 Thursday, November 6, 2025, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2025.

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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