



August 29, 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,

Sub: Letter to the Members providing web-link for accessing the Integrated Annual Report for the Financial Year 2024-25

Ref: Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to the Members whose email address is not registered with the Depositories / Company / Registrar and Transfer Agent, providing the exact path where the Annual Report will be available on the website of the Company along with the web-link for accessing the Integrated Annual Report for the Financial Year 2024-25. A copy of the letter sent to the shareholders enclosed herewith.

Kindly take the same on record.

Yours sincerely,

for HIKAL LIMITED,

Rajasekhar Reddy
Company Secretary & Compliance officer

Encl: 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



HIKAL LTD.

Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai – 400 021.

CIN: L24200MH1988PTC048028;

Tel: +91-22- 6277 0477/ 0500;

Email: secretarial@hikal.com; **Website:** www.hikal.com

August 26, 2025

Dear Shareholder,

Name of the Company: **Hikal Limited**

Sub.: Notice of 37th Annual General Meeting (AGM) of Hikal Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of Hikal Limited ('the Company') is scheduled to be held on **Tuesday, September 23, 2025, 11.30 A.M. (IST)**, through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Web-link: <https://www.hikal.com/documents/annual-reports>

Exact path: www.hikal.com > Investor Relations > Disclosures under Regulation 46 of LODR and others > Financials > Annual Reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 15, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Hikal Ltd.**

Sd/-
Rajasekhar Reddy
Company Secretary