

December 29, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR Regulations”).

In continuation of our earlier disclosure dated 15th December 2023, we write to inform you that the Company has received a letter dated 20th December 2023 from Gujarat Pollution Control Board (GPCB) directing the Company to pay Rs. 1745 lacs as per the recommendations made in the report submitted by the Joint Committee to NGT, New Delhi. The said letter dated 20.12.2023 was received by the Company on 28.12.2023.

The Company, in consultation with its legal advisors, has taken steps towards appropriate legal remedies, which will be actioned and updated once the Court vacations are over.

In compliance with Schedule III of the SEBI Listing Regulations, the requisite details in the prescribed format are given below:

Name of the authority	Gujarat Pollution Control Board (GPCB)
Nature and details of the action(s) taken, initiated or order(s) passed	GPCB issued a letter dated 20.12.2023 directing the Company to pay Rs. 1745 lacs as per the recommendations made in the report submitted by the Joint Committee to NGT, New Delhi.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter dated 20.12.2023 issued by GPCB was received by the Company on 28.12.2023
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Alleged violation of environmental laws.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Approx. Rs. 1745 lacs

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



This is for your information and records.

Thanking You,

Yours faithfully,
for **HIKAL LIMITED**,

Rajasekhar Reddy
Company Secretary & Compliance Officer

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