

November 05, 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: Intimation regarding postponement of the Board Meeting

Ref: Our letter dated October 31, 2025 regarding intimation of Board Meeting to be held on November 06, 2025

With reference to our intimation dated October 31, 2025, please note that the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, November 06, 2025 inter alia, to 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 has been postponed due to unavoidable circumstances and will now be held on Thursday, November 13, 2025.

Earnings Conference Call:

We would also like to inform that the Earnings Conference group Call to discuss the financial and operational performance for the quarter and half year ended September 30, 2025, scheduled on November 06, 2025 stands cancelled. Revised schedule of the Earnings Conference group Call will be intimated in due course.

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

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028