

September 23, 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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In compliance with the provisions of Regulation 30 of SEBI Listing Regulations, this is to inform you that the members of the Company at their 37th Annual General Meeting (AGM) held on September 23, 2025, have approved:

1. the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon;
2. confirmation of the interim dividend of ₹ 0.60/- per equity share of ₹ 2/- each and declaration of final dividend of ₹ 0.80/- per equity share of ₹ 2/- each, aggregating to a total dividend of ₹ 1.40/- per equity share of ₹ 2/- each, for the Financial Year 2024-25;
3. re-appointment of Mr. Amit Kalyani (DIN: 00089430), Non-Executive, Non-Independent Director;
4. appointment of M/s Dhruvil M Shah & Co. LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013400) as Secretarial Auditor of the Company for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30. (Annexure I)
5. ratification of the remuneration payable to M/s V. J. Talati & Co., Cost Auditors of the Company, for the financial year 2025-26.

Kindly take on your record and oblige.
Thank you,

Yours Sincerely,
for **HIKAL LIMITED**,

Rajasekhar Reddy
Company Secretary & Compliance Officer
Enclosure: 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

M/s Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries

M/s Dhrumil M. Shah & Co. LLP was established in 2010 by Mr. Dhrumil M. Shah who is a qualified Company Secretary and a Law graduate and has a total experience in employment and practice of more than 18 years. The firm specializes in Secretarial Audits, Company Law matters, SEBI Regulations, Trademarks, FEMA, Insolvency and Bankruptcy Code, Advisory and Liaisoning services as well as representations before NCLT, Official Liquidators, Regional Director and Registrar of Companies.

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