



Notice to Shareholders

Special Window for Transfer and Dematerialisation of Physical Securities

Dear Shareholders,

In pursuance of the SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular"), the Company has opened a Special Window for Transfer and Dematerialisation of Physical Securities for a period of one year from February 05, 2026 to February 04, 2027.

Applicability of Special Window:

This facility is applicable to those investors whose transfer deeds were executed before April 01, 2019, but were:

- not lodged for transfer; or
- lodged, but the same were rejected, returned or not attended to due to deficiency in the documents, process, or otherwise.

For clarity regarding applicability of this window to the transfer deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is Original share certificate available with the investor?	Whether eligible to lodge in the current Special Window?
No, it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	No	No
No, it was not lodged	No	

The shares lodged for transfer will be issued only in demat mode and will remain under a one-year lock-in period, during which the shares cannot be transferred, pledged, or lien-marked.

Documents required:

- Original Share Certificates.
- Transfer deed executed prior to April 01, 2019.
- Other supporting documents as stated in SEBI Circular.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG"), **Address:** C 101, 247 Embassy, L.B.S Marg, Vikhroli (West), Mumbai 400 083, **Email id:** investor.helpdesk@in.mpms.mufg.com, **Telephone:** +91 22 4918 6000.

Cases not considered under this special window

Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.

Securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

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