



October 25, 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: Notice of Board Meeting scheduled to be held on Thursday, November 2, 2023

Pursuant to the provisions of Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 2, 2023, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2023 along with the cash flow statement and the statement of assets and liabilities as on date.

This is for your information and records.

Thanking You,

Yours faithfully,
for **HIKAL LIMITED,**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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