



HIKAL LIMITED

Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai – 400 021.

CIN: L24200MH1988PTC048028;

Tel No.: 022 6277 0477 / 6277 0500;

Email: secretarial@hikal.com; Website: www.hikal.com

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED
NOVEMBER 2, 2023**

Dear Shareholders,

The Company had issued a Postal Ballot Notice dated November 2, 2023 together with the Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”), the rules made thereunder, circulars issued by the Ministry of Corporate Affairs (“MCA”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), for seeking approval of the members of the Company by way of Special Resolution through Postal Ballot, by means of e-Voting, for the business mentioned therein. The Postal Ballot Notice was circulated on November 24, 2023 to the members of the Company as on the cut-off date of November 17, 2023, in due compliance with the provisions of the Act, MCA Circulars and the SEBI Listing Regulations.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the members that, in the Notice of Postal Ballot on page no. 8 in the Details of Director as required under regulation 36 (3) of the SEBI Listing Regulations the ‘Directorship in other Companies’ of Mr. B. N. Kalyani be read as:

- Bharat Forge Limited
- Kalyani Steels Limited
- BF Utilities Limited
- Automotive Axles Limited
- Meritor HVS (India) Limited
- Kalyani Maxion Wheels Private Limited
- BF Elbit Advanced Systems Private Limited
- Maxion Wheels Aluminum India Private Limited

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum, which is also being uploaded on the website of the Company at www.hikal.com, website of National Securities Depository Limited i.e. www.evoting.nsdl.com, and the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

For Hikal Limited

By Order of the Board of Directors
for **HIKAL LIMITED**

Registered Office:
717/ 718, Maker Chamber V,
Nariman Point,
Mumbai – 400 021

Sd/-

Date: November 27, 2023

Rajasekhar Reddy
Company Secretary