



December 03, 2025

BSE Limited,
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Symbol: HIKAL

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30, 30A read with Schedule III and other relevant provisions, if any of the SEBI (LODR) Regulations, 2015, as amended from time to time, regarding the Scheme of Amalgamation between three promoter group companies of the Company approved by the Hon'ble Regional Director, Ministry of Corporate Affairs.

The Company is in receipt of a letter dated December 03, 2025, from Castilia Life Sciences Private Limited, forming a part of promoter group of the Company, with respect to the Scheme of Amalgamation between three promoter group companies of the Company approved by the Hon'ble Regional Director, Western Region, Mumbai (RD) vide its Confirmation dated 18th November 2025.

Pursuant to the approval of the said composite scheme two promoter group companies viz. Shri Rameshwara Investment Private Limited ("RIPL") and Shri Badrinath Investment Private Limited ("BIPL") have been amalgamated with and into Castilia Life Sciences Private Limited ("Castilia") and was made effective by filing Form INC 28 on 3rd December 2025. Consequently, the shares held by RIPL and BIPL in the Company have vested with Castilia.

In compliance of Regulations 30, 30A read with Schedule III of LODR, the Company makes this disclosure and furnish copy of the letter received from Castilia Life Sciences Private Limited. The letter, as received by the Company has been uploaded on the Company website www.hikal.com and the same may be accessed through the link: <https://www.hikal.com/uploads/documents/CastiliaIntimation.pdf>

We request you to take the above on record

Thank you,
Yours sincerely,
for **HIKAL LIMITED**,

Rajasekhhar 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