



August 7, 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 of 37th Annual General Meeting (AGM), Book closure and Record Date.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 37th AGM of the Members of the Company, is scheduled to be held on Tuesday, September 23, 2025 at 11.30 A.M. (IST) through video conferencing (VC)/ other audio visual means (OAVM), in accordance with the provisions of the Companies Act, 2013 and the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to the provisions of Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Tuesday, September 2, 2025**, as the **Record Date** for the purpose of determining the eligibility of members for **payment of final dividend** for the financial year 2024-25, if approved by the members, and the Register of Members and share transfer books of the Company will remain closed as per the details mentioned below:

Symbol/ Security Code	Type Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 524735 NSE: HIKAL	Equity Shares	Wednesday, September 17, 2025	Tuesday, September 23, 2025	37 th Annual General Meeting

This is for your information and records.

Yours sincerely,

for HIKAL LIMITED,

Rajasekhar Reddy
Company Secretary & Compliance officer

Encl: As above

Cc:

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

1. Central Depository Services (India) Ltd., Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.	2. National Securities Depository Limited, Trade World ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, (West) Mumbai - 400 013.	3. MUFG Intime India Pvt Ltd. C-101, 247 Park, 1 st Floor, LBS Road, Gandhi Nagar, Vikhroli (West) Mumbai – 400 083.
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