



February 11, 2026

BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir/ Madam,

Subject: Intimation of Amendment to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons of the Company

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendments thereto, the Company has amended the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons of the Company.

The amended Code is uploaded on the Company's website at <https://www.hikal.com/documents/corporate-governance>

This is for your information and records.

Thank you,

Yours sincerely,
For **Hikal Limited**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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Regd. Office: 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

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