August 26, 2026

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: Intimation of 38th Annual General Meeting (AGM) and Record Date.

This is to inform you that the 38th Annual General Meeting (AGM) of the Members of the Company, is scheduled to be held on Wednesday, September 23, 2026, 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.

Pursuant to the provisions of Regulation 42 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 **Friday, September 04, 2026**, as the **Record Date** for the purpose of determining the eligibility of members of the Company for payment of Final Dividend for the Financial Year 2025-26.

The Final Dividend as recommended by the Board of Directors and if declared at the 38th AGM will be paid to eligible shareholders on or before October 23, 2026, through permitted modes.

This is for your information and records.

Yours Sincerely,
For **Hikal Limited**

RAJASEKHAR REDDY CHINTAKINDI
Digitally signed by RAJASEKHAR REDDY CHINTAKINDI
Date: 2026.08.26 13:22:52 +05'30'

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.
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