HILIKS TECHNOLOGIES LIMITED

5th November, 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Building A, Unit 205A, 2nd Floor
Piramal Agastya Corporate Park, L.B.S Road
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Intimation of the Board Meeting to be held on Friday, 13th November, 2026 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 05/BM/2026-27 of Hiliks Technologies Limited (the Company) will be held on Friday, 13th November, 2026 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), inter-alia, to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

The Board meeting shall commence at 03:40 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

COPPARAPU SANDEEP

Digitally signed by COPPARAPU SANDEEP
Date: 2026.11.05 17:16:59 +05'30'

Sandeep Copparapu
Whole Time Director
DIN: 08306534