

10<sup>th</sup> August, 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, 14<sup>th</sup> August, 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. 03/BM/2026-27 of Hiliks Technologies Limited (the Company) will be held on Friday, 14<sup>th</sup> August, 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 ended June 30, 2026.

The Board meeting shall commence at 12:00 Noon.

This is for your information and record.

Thanking you,  
Yours' Faithfully

**For Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

**CIN: L72100TS1985PLC210702**

**Regd. Off.: Flat No. 510, Aparna Greens, Nanakramguda Hyderabad-500032 Telangana**

**Contact No. +91 7799169999.**

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