



May 20, 2026

BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 524735

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
NSE Symbol: HIKAL

Dear Sir/ Madam,

Subject: Notice of Board Meeting scheduled to be held on Wednesday, May 27, 2026

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, to *inter-alia*:

- i. consider, approve and take on record the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the statements of assets and liabilities and cash flow statement as on that date;
- ii. recommend payment of final dividend, if any, for the financial year 2025-26, for the approval of shareholders at the 38th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Hikal Limited**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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