

25th June, 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 Wednesday, 1st July, 2026 pursuant to Regulation 29(1)(d) 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. 02/BM/2026-27 of Hiliks Technologies Limited (the Company) will be held on Wednesday, 1st July, 2026 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), inter-alia, to consider and approve the proposal for raising of funds by issuance of equity shares on preferential basis subject to such regulatory / statutory approvals as may be required and approval of shareholders through postal ballot in this regard.

The Board meeting shall commence at 03:00 p.m.

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

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