



July 30, 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: Notice of Board Meeting scheduled to be held on Thursday, August 06, 2026.

Pursuant to the provisions of Regulations 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 Thursday, August 06, 2026, to *inter-alia* consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This is for your information and records.

Thanking You,

Yours sincerely,
For **Hikal Limited,**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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