HILIKS TECHNOLOGIES LIMITED

13th 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: Outcome of the Board Meeting held on 13th November, 2026 pursuant to Regulation 30 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 the Board of Directors of the Company at their meeting held on Friday, 13th November, 2026 considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026 as per Regulation 33 of SEBI (LODR) Regulations, 2015 along with the Limited Review Reports as approved by the Statutory Auditor.

The meeting of the Board of Directors commenced at 03:40 p.m. and concluded at 03:55 p.m.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

COPPARAPU SANDEEP

Digitally signed by COPPARAPU SANDEEP
Date: 2026.11.13 17:42:42 +05'30'

Sandeep Copparapu
Whole Time Director
DIN: 08306534