

Date: 06-10-2026

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

Sir/Madam,

Sub: Disclosure under Regulation 30 and 30A read with Clause 5 and 5A of para-A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 by Hiliks Technologies Limited ("Company")

Pursuant to the provisions of Regulation 30 and 30A read with Clause 5 and 5A of para-A of Part A of Schedule III of the SEBI LODR Regulations, we wish to inform you that the Company has received an intimation that:

M/s. Extros Developers Private Limited (*formerly known as Pacheli Developers Private Limited*) (Promoter) ("Seller"), holding 5,00,000 Equity Shares constituting 3.52% of the Expanded Equity and Voting Share capital of the Company, has executed a Share Purchase Agreement ("SPA") dated 05th October, 2026 with M/s. Enact Technologies Private Limited ("Acquirer 1"), Mr. Penumatsa Venkata Raju ("Acquirer 2") and Mr. Venkata Lakshmi Narasimha Swamy Boyapati ("Acquirer 3") (collectively the "Acquirers"), for the sale of an aggregate of 5,00,000 fully paid-up equity shares of face value of Rs. 10/- each, constituting 3.52% of the Expanded Equity and Voting Share capital, at a price of Rs. 72/- per equity share, aggregating to a total consideration of Rs. 3,60,00,000/- (Rupees Three Crores Sixty Lakhs Only) ("Proposed Transaction"), along with the transfer of control and management of the Company.

The Proposed Transaction is subject to certain conditions as set out in the SPA. Further, pursuant to execution of the SPA, the Acquirers are required to make an Open Offer to the public shareholders of the Company in terms of the applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosures in accordance with SEBI LODR Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached hereto as "Annexure A".

Kindly take the above information on record.

Yours sincerely,

For Hiliks Technologies Limited

COPPARAPU SANDEEP Digitally signed by COPPARAPU
SANDEEP
Date: 2026.10.06 15:49:34 +05'30'

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.

Website: <http://hiliks.com/> Email ID: anubhavindustrial@gmail.com

HILIKS TECHNOLOGIES LIMITED

ANNEXURE – A

(Disclosure under Regulation 30 and 30A read with Clause 5 and 5A of para-A of Part A of Schedule III of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 by Hiliks Technologies Limited)

Sr. No.	Particulars	Description
1.	If the listed entity is a party to the agreement: details of counterparties (including name and relationship with the listed entity);	No, the listed entity, i.e., the Company is not a party to the SPA.
2.	If listed entity is not a party to the agreement, name of the party entering into such an agreement and the relationship with the listed entity; details of the counterparties to the agreement (including name and relationship with the listed entity); date of entering into the agreement.	The Share Purchase Agreement (“SPA”) dated 05 th October, 2026 was entered into by and between the following parties: M/s. Extros Developers Private Limited (formerly known as Pacheli Developers Private Limited) (Promoter) (“Seller”), holding 5,00,000 equity shares constituting 3.52% of Expanded Equity and Voting Share capital, which, as stated in the SPA, is the total shareholding of the Promoter of the Company; and M/s. Enact Technologies Private Limited (“Acquirer 1”), Mr. Penumatsa Venkata Raju (“Acquirer 2”) and Mr. Venkata Lakshmi Narasimha Swamy Boyapati (“Acquirer 3”), collectively the “Acquirers”, who are not related to the existing Promoter/Promoter Group of the Company; for the sale of an aggregate of 5,00,000 fully paid-up equity shares of face value of Rs. 10/- each, constituting 3.52% of Expanded Equity and Voting Share capital, at a price of Rs. 72/- per equity share, aggregating to Rs. 3,60,00,000/- (Rupees Three Crores Sixty Lakhs Only), along with control of the Company (“Proposed Transaction”). The Acquirers are acquiring 1,00,000, 1,50,000 and 2,50,000 equity shares respectively (Acquirer 1, Acquirer 2 and Acquirer 3).
3.	Purpose of entering into the agreement	To sell 5,00,000 (Five Lakh) equity shares held by the Seller, being the total shareholding of the Promoter and representing 3.52% of Expanded Equity and Voting Share capital of the Company, together with control of the Company, to the Acquirers, pursuant to the SPA.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) – special rights like right to appoint directors, subscription in case of issuance of Shares, right to restrict any change in capital structure etc.	The SPA provides for the sale of the above 5,00,000 equity shares (“Sale Shares”) along with control of the Company at Rs. 72/- per share, for a total consideration of Rs. 3,60,00,000/-, payable by the Acquirers as follows: (i) Rs. 36,00,000/- on signing of the SPA; and (ii) the balance Rs. 3,24,00,000/- within 15 working days of the post-Effective Date / Transfer Date, as applicable. The sale and purchase are subject to compliance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”). The Sale Shares shall be transferred in

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		demat form after the Effective Date (22nd working day from the date of the Detailed Public Statement), subject to the Acquirers depositing 100% of the open offer consideration in escrow in accordance with Regulation 22(2) of the Takeover Regulations; otherwise, the Sale Shares shall be transferred after the Transfer Date (the next business day following the later of 120 days from execution of the SPA or completion of the requirements of the Takeover Regulations). If the Company does not comply with the Takeover Regulations, the SPA shall not be acted upon by either party. Upon completion of transfer of the Sale Shares, the Seller and its nominees shall resign from the Board of Directors of the Company and the Acquirers shall, either themselves or through their nominees, be appointed to the Board within 15 working days from such transfer. The SPA does not confer on the Acquirers any special right to subscribe to a further issue of shares/securities or any pre-emptive right. The SPA contains representations, warranties, covenants and indemnities by the Seller and the Acquirers. It is irrevocable and may be terminated only by mutual written consent of all parties, or where SEBI or any other government authority so directs. Post change in management, the Seller shall apply for reclassification from the promoter category to the public category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015. The SPA is governed by the laws of India, with arbitration seated in Hyderabad and the courts at Hyderabad having exclusive jurisdiction.
6.	Extent and the nature of impact on management or control of the listed entity;	Upon completion of the transfer of the Sale Shares as contemplated in the SPA, there shall be a change in the management and control of the Company. The Seller and its nominees shall resign from the Board of Directors, the Seller shall be reclassified from the promoter category to the public category, and the Acquirers shall be classified as the new promoters of the Company, subject to compliance with applicable provisions of the Takeover Regulations and the SEBI (LODR) Regulations, 2015 and approval of the stock exchange(s).
7.	Details and quantification of the restriction or liability imposed upon the listed entity;	During the currency of the SPA and pending completion, the Seller has undertaken and covenanted to the Acquirers, among other things, that the Company shall not, except with the previous written consent of the Acquirers: • Undertake any new project or business, or alter or close any existing business of the Company; • Alter, by way of reduction, increase or otherwise, the authorised or issued share capital of the Company; • Issue any debentures, warrants or other securities, whether or not convertible into shares;

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		• Sell, transfer or otherwise dispose of any immoveable property or other assets, except in the ordinary course of operations; • Assume, guarantee or become liable, directly or contingently, for the obligations of any third party; • Make any loans or grant credit to any person, except with the specific written permission of the Acquirers; • Incur any further indebtedness, except working capital finance or credit obtained from banks in the ordinary course of business; • Alter its Memorandum and Articles of Association; • Effect any scheme of amalgamation, arrangement or re-organisation; • Declare or pay any dividend on its shares; • Create any fresh encumbrance on any of its properties or assets; or • Enter into any transaction which may have a material adverse effect on the net worth of the Company. In addition, the SPA provides that the outstanding dues of the Company (as disclosed in its latest published financials) shall cease to carry interest till completion of the open offer and shall be repaid by the Company on or before completion of the open offer; and the Seller shall ensure completion of pending statutory filings and formalities (Stock Exchange, RoC, Income Tax and GST) at its cost. The Seller has also agreed to indemnify the Acquirers and the Company against undisclosed liabilities arising from acts or omissions prior to the transfer of the Sale Shares and change in management. The SPA does not quantify these obligations.
8.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the Acquirers are not related to the existing Promoter/Promoter Group of the Company.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No, the aforesaid transaction is not a related party transaction.
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable, as the Proposed Transaction involves transfer of existing equity shares and no fresh issuance of shares is involved.
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	As stated at Sr. No. 5 above, the Acquirers shall be entitled to appoint their nominee(s) on the Board of Directors of the Company upon completion of the transfer of Sale Shares and change in management. No other disclosures or potential conflicts of interest have arisen from the SPA.
12.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): name of parties to the	Not applicable.

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Sr. No.	Particulars	Description
	agreement; nature of the agreement; date of execution of the agreement; details and reasons for amendment or alteration and impact thereof; reasons for rescission and impact thereof.	

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