November 03, 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: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy for determination of Materiality of any events or information, the Board of Directors of the Company have authorized the following Key Managerial Personnel ("KMP") of the Company to determine Materiality of any event or information and make disclosures to Stock Exchanges.

Sr. No.	Name and Designation	Authority	Contact details
1.	Mr. Sameer Hiremath Chairman and Managing Director	Determination of Materiality of Events or Information and make disclosure to Stock Exchanges.	Mail ID: secretarial@hikal.com Phone No.: + 91–22–6277 0299 / +91-22 6277 0477
2.	Mr. Rajasekhar Reddy Company Secretary & Compliance Officer	Disclosure of Material Events or Information to Stock Exchanges.	
3.	Mr. Kuldeep Jain Chief Financial Officer		

Kindly take above on record.

Yours Sincerely,
For **Hikal Limited**

RAJASEKHAR REDDY CHINTAKINDI
Digitally signed by RAJASEKHAR REDDY CHINTAKINDI
Date: 2026.11.03 14:35:59 +05'30'

Rajasekhar Reddy
Company Secretary & Compliance Officer