



August 31, 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: Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2025-26

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the exact path where the Annual Report for the financial year 2025-26, is available on the website of the Company, is being sent to those Members whose email addresses are not registered with the Company/ Registrar and Transfer Agent/Depository Participants. A copy of the letter is enclosed herewith for your record.

Yours sincerely,
For **Hikal Limited**

Rajasekhar Reddy
Company Secretary & Compliance officer

Encl: As above

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91-22-6277 0299, + 91-22-6866 0300

Regd. Office: 717/718, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028



August 31, 2026

Dear Shareholder,

Name of the Company: **Hikal Limited**

Sub.: Notice of 38th Annual General Meeting (AGM) of Hikal Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **38th Annual General Meeting** ('AGM') of the Members of Hikal Limited ('the Company') is scheduled to be held on **Wednesday, September 23, 2026, 11:30 a.m. (IST)**, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available is given below:

Web-link: <https://www.hikal.com/documents/annual-reports>

Exact path: <https://www.hikal.com/> --> Investor Relations --> Disclosures under Regulation 46 of LODR and others --> Financials --> Annual Reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.hikal.com> --> Investor Relations --> Disclosures under Regulation 46 of LODR and others --> Investor Information --> Investor Services Forms

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Hikal Limited**

Sd/-

Rajasekhar Reddy
Company Secretary

Hikal Ltd.

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www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

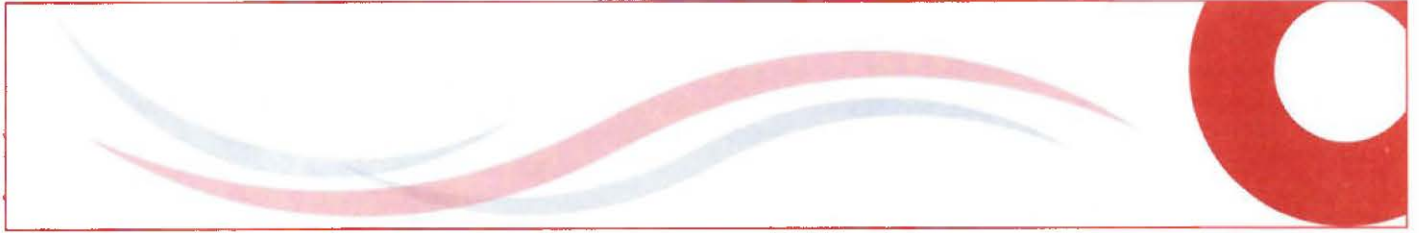
Sr No.: 1556/ XXXXXXXXXXXXX4307

HIKAL LIMITED - UNCLAIMED SECURITIES SUSPENSE ACCOUNT
M/S HIKAL LTD FLAT 301A GREATEASTE PLOT 28
SECTOR 11 CBD BELAPUR
NEW BOMBAY
NAVI MUMBAI 400614

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit : Hikal Limited

C - 101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083

