



February 4, 2025

BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Symbol: HIKAL

Dear Sir/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Saturday, February 8, 2025, as the Record Date for the purpose of determining the eligibility of members for payment of interim dividend for the financial year 2024-25, as approved by the Board at its meeting held on February 4, 2025, as per the details mentioned hereunder:

Symbol/ Security Code	Type Security	Record Date	Purpose
BSE: 524735 NSE: HIKAL	Equity Shares	Saturday, February 08, 2025	Interim Dividend for the Financial Year 2024-25

This is for your information and records.

Thanking you,

Yours faithfully,
for **HIKAL LTD.,**

Rajasekhar Reddy
Company Secretary & Compliance Officer

Cc:

- 1. Central Depository Services (India) Limited.,**
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East),
Mumbai – 400 013.
- 2. National Securities Depository Limited,**
Trade World, 5th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.
- 3. MUFG Intime India Private Limited.**
C-101, 247 Park, 1st Floor,
LBS Road, Gandhi Nagar,
Vikhroli (West),
Mumbai – 400 083.

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

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