



January 31, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR Regulations”).

In continuation of our earlier disclosures dated December 15, 2023, December 29, 2023 and January 6, 2024, we write to inform you that as per the order dated January 5, 2024, of the Hon’ble Supreme Court, the Company approached the Hon’ble Bombay High Court, for extension of stay on the order dated March 24, 2023 passed by the National Green Tribunal (NGT), New Delhi.

Further, the Hon’ble Bombay High Court vide its order dated January 30, 2024 (uploaded on its website on January 31, 2024) reserved the present proceedings for passing an order and was pleased to direct that no coercive steps shall be taken against the Company, until such order is passed.

In compliance with Schedule III of the SEBI Listing Regulations, the requisite details in the prescribed format are given below:

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| Name of the authority | Hon’ble Bombay High Court |
| Nature and details of the action(s) taken, initiated or order(s) passed | The Hon’ble Bombay High Court vide its order dated January 30, 2024 (uploaded on its website on January 31, 2024) reserved the present proceedings for passing an order and was pleased to direct that no coercive steps shall be taken against the Company, until such order is passed. |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Order dated January 30, 2024 (uploaded on its website on January 31, 2024) passed by the Hon’ble Bombay High Court |
| Details of the violation(s)/contravention(s) committed or alleged to be committed; | Alleged violation of environmental laws. |

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

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



| | |
|--|-----------------------|
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Approx. Rs. 1745 lacs |
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This is for your information and records.

Thank You,

Yours sincerely,
for **HIKAL LIMITED**,

Rajasekhar Reddy
Company Secretary & Compliance Officer

Hikal Ltd.

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