

19<sup>th</sup> April, 2024

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**

**Sub: Intimation of the Board Meeting to be held on Friday, 26<sup>th</sup> April, 2024 pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 02/BM/2024-25 of Hiliks Technologies Limited (the Company) will be held on Friday, 26<sup>th</sup> day of April, 2024 at its registered office, inter-alia, to consider and approve the proposal of raising of funds by way of issuance of warrants on preferential basis subject to such regulatory / statutory approvals as may be required including approval of shareholders through postal ballot in this regard.

The Board meeting shall commence at 01:00 p.m.

This is for your information and record.

Thanking you,  
Yours' Faithfully

**For Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

CIN: L72100MH1985PLC282717

Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999.

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