

# HILIKS TECHNOLOGIES LIMITED

30<sup>th</sup> May, 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, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**

**MSEI Scrip Code: HILIKS**

**Sub: Intimation pursuant to Regulation 30 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 the shareholders of the Company has provided their assent on 29<sup>th</sup> May, 2024 through postal ballot to Increase the Authorised Share Capital of the Company from INR 6 crore to INR 12 crore and consequential amendment in the Capital Clause of the Memorandum of Association of the Company as follows:

*“V. The Authorised Share Capital of the Company is INR 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakh) equity shares of INR 10/- (Rupees Ten only) each.”*

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.**

**Website: <http://hiliks.com//> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)**