



November 27, 2023

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corrigendum to the Notice of Postal Ballot

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the circular no. SEBI/HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 issued by Securities and Exchange Board of India (SEBI) on July 13, 2023, a copy of the Corrigendum dated November 27, 2023 to the Notice of Postal Ballot dated November 2, 2023, is enclosed for your reference and records.

This Corrigendum is being issued to rectify the information regarding the Directorships held in other Companies, by Mr. B. N. Kalyani, as detailed in the said Corrigendum. Please note that on and from the date hereof, the Notice of Postal Ballot dated November 2, 2023 shall always be read in conjunction with this Corrigendum and except for details mentioned in the attached Corrigendum, all other contents/ information mentioned in the Postal Ballot Notice dated November 2, 2023 shall remain unchanged.

The notice of Postal Ballot (alongwith the Corrigendum) is also available on the company’s website at www.hikal.com and on the website of the National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com.

Kindly take the information on records

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, 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



HIKAL LIMITED

Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai – 400 021.

CIN: L24200MH1988PTC048028;

Tel No.: 022 6277 0477 / 6277 0500;

Email: secretarial@hikal.com; Website: www.hikal.com

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED
NOVEMBER 2, 2023**

Dear Shareholders,

The Company had issued a Postal Ballot Notice dated November 2, 2023 together with the Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”), the rules made thereunder, circulars issued by the Ministry of Corporate Affairs (“MCA”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), for seeking approval of the members of the Company by way of Special Resolution through Postal Ballot, by means of e-Voting, for the business mentioned therein. The Postal Ballot Notice was circulated on November 24, 2023 to the members of the Company as on the cut-off date of November 17, 2023, in due compliance with the provisions of the Act, MCA Circulars and the SEBI Listing Regulations.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the members that, in the Notice of Postal Ballot on page no. 8 in the Details of Director as required under regulation 36 (3) of the SEBI Listing Regulations the ‘Directorship in other Companies’ of Mr. B. N. Kalyani be read as:

- Bharat Forge Limited
- Kalyani Steels Limited
- BF Utilities Limited
- Automotive Axles Limited
- Meritor HVS (India) Limited
- Kalyani Maxion Wheels Private Limited
- BF Elbit Advanced Systems Private Limited
- Maxion Wheels Aluminum India Private Limited

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum, which is also being uploaded on the website of the Company at www.hikal.com, website of National Securities Depository Limited i.e. evoting@nsdl.com, and the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

For Hikal Limited

By Order of the Board of Directors
for **HIKAL LIMITED**

Registered Office:
717/ 718, Maker Chamber V,
Nariman Point,
Mumbai – 400 021

Sd/-

Date: November 27, 2023

Rajasekhar Reddy
Company Secretary