

26th 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 Postponement of Board Meeting scheduled to be held on 26th April, 2024

Dear Sir/Ma’am,

With reference to our intimation dated 19th April, 2024 regarding Board Meeting to be held on Friday, the 26th day of April, 2024 at 01:00 p.m. at its registered office for consideration and approval of the proposal of raising of funds by way of issuance of warrants on preferential basis subject to such regulatory / statutory approvals, this is to inform that due to non-availability of the Board of Directors of the Company, it is proposed to postpone and reschedule the said Board Meeting on Monday, 29th April, 2024.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Brinda Mahajan
Company Secretary
M. No. 30381

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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