

Ref: HIL/SE/2024-25/025

July 5, 2024

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: HIL
Through: NEAPS

Sub: Newspaper publication regarding Notice of 77th Annual General Meeting and information on e-Voting

Ref: Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper notice published on Friday, July 5, 2024 in Business Standard (All Editions) and Nava Telegana, Hyderabad (Telugu Edition) with regard to dispatch of notice of 77th Annual General Meeting of the Company and e-Voting.

The above is for your information and records.

Yours faithfully,
For **HIL Limited**

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encls. As stated

