

June 3, 2024

HIL/SE/2024-25/016

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509675

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: HIL

Sub: Intimation of 77th Annual General Meeting, Book Closure and date of Payment of Dividend – Reg.

Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Further to our letter dated May 7, 2024, this is to inform that 77th Annual General Meeting (“AGM”) of the shareholders of the Company will be held on **Tuesday, July 30, 2024 at 3:00 PM IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)** in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

It is further informed that pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, July 24, 2024 to Tuesday, July 30, 2024, both days inclusive**, for AGM and for determining the entitlement of the Members to the final dividend for 2023-24, if declared at the AGM.

It is further informed that final dividend, if approved by the members at ensuing AGM, will be paid on or before **August 22, 2024** to those members whose name appears in register of members as on **Tuesday, July 23, 2024 (“Cut-off date”)**.

A copy of this intimation is available on the website of the Company www.hil.in.

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No.5634