

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

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Outcome of the Board Meeting held on 30th May, 2024 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 Board of Directors of the Company at their meeting held on Thursday, 30th May, 2024 considered and approved the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Auditors Report as approved by the Statutory Auditor.
2. Appointment of M/s Jain Alok & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.
3. Appointment of M/s. Rangana Siva & Associates, as Internal Auditor of the Company for the financial year 2024-25
4. Re-appointment of Mr. Sandeep Copparapu (DIN: 08306534) as Whole time Director for further period of 3 years w.e.f. 21st August, 2024 subject to the approval of shareholders at the next General Meeting.

Further, during the meeting the Board of Directors acknowledged the delay in filing of Compliance Certificate pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st March, 2024. The management clarifies that the said delay was an inadvertent oversight on their part with no intention to avoid or delay the compliance of said Regulations. The management also assures for completion of future compliances in timely manner.

The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 05:00 p.m.

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