

27<sup>th</sup> June, 2025

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, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**

**MSEI Scrip Code: HILIKS**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- for incorporation of Wholly-Owned Subsidiary Company**

Dear Sir/Ma’am,

In continuance to our intimation dated 29<sup>th</sup> March, 2025, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), we would like to inform that Hiliks Technologies Limited has incorporated a Wholly-Owned Subsidiary with the name “Hiliks Greens Private Limited” on 20<sup>th</sup> April, 2025.

The detailed disclosure with respect to the Incorporation as required under Regulation 30(6) read with Para A (1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure I**.

This is for your information and record.

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](mailto:anubhavindustrial@gmail.com)**

**Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Hiliks Greens Private Limited Authorised Capital: 10,00,000 INR Paid-up Capital: 1,00,000 INR
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Incorporated Company being a wholly-owned subsidiary is a related party of the Company.  The Promoter/Promoter Group/ Group Companies are not interested in the Transaction.
3.	Industry to which the entity being acquired belongs	Renewable Energy
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Manufacturing, processing, extracting, producing Biofuels from natural seeds, plants, extracts, waste & other similar products and to carry on plantation to produce seeds, plants of such biological products used in manufacture of biofuels and to deal, process, manufacture, the by-products resulting from the manufacture of Biofuels.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to the Paid-Up Share Capital in Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed to 9,900 equity shares of Rs. 10 each
9.	Percentage of shareholding / control acquired and / or number of shares acquired	99%

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# HILIKS TECHNOLOGIES LIMITED

<b>10.</b>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation: 20 <sup>th</sup> April, 2025  Line of Business : Same as mentioned in clause 4 Above  Country of Incorporation: India
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## HILIKS TECHNOLOGIES LIMITED

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