

Date: 30th May, 2026

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: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2026 pursuant to Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 24A of the SEBI (LODR) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026, issued by M/s Jain Alok & Associates, Company Secretaries, Secretarial Auditor of the Company.


Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

COPPARAPU

SANDEEP

Sandeep Copparapu
Whole Time Director
DIN: 08306534

 Digitally signed by COPPARAPU
SANDEEP
Date: 2026.05.30 16:46:46 +05'30'

HILIKS TECHNOLOGIES LIMITED

CIN: L72100TS1985PLC210702

Regd. Off.: Flat No. 510, Aparna Greens, Nanakramguda Hyderabad-500032 Telangana

Contact No. +91 7799169999.

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

Secretarial Compliance Report of Hiliks Technologies Limited
For the year ended 31st March, 2026

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by “**Hiliks Technologies Limited**” (hereinafter referred as ‘the listed entity’), having its Registered Office at Flat No. 510, Aparna Greens, Nanakramguda, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity’s books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, We hereby report that the listed entity has, during the review period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We have examined:

- (a) all the documents and records made available to us and explanations provided by the listed entity,
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the year ended 31st March, 2026 in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- d) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- e) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

and circulars/ guidelines issued thereunder;

And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars /guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action (Eg. Advisory/Clarification/Fine/Show Cause Notice/Warning, etc.	Details of Violation	Fine amount	Observation/Remarks of the practicing Company Secretary	Management Response	Remarks
1.	Fees and other charges to be paid to the recognized stock exchange(s)	Regulation 14 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	There has been a delay of 51 days in the payment of Annual Listing Fees to BSE Limited and MSEI Limited for the financial year 2025-26.	Nil	None	Delayed payment for Annual Listing fees for the F.Y 2025-26 to BSE and MSEI. The payment was made on 20-06-2025.	Nil	None	It was inadvertently delayed. The Company will comply the same in future in timely manner.	-
2.	Disclosure of events or information.	Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)	The Company has made submission of Intimation regarding receipt of sub contract order in pdf mode with a delay of 1 day. Further the said Intimation was filed in	Nil	None	The Company has made submission of Intimation regarding receipt of sub contract order in pdf mode with a delay of 1 day. Further the said	Nil	None	It was inadvertently delayed. The Company will comply the same in future in timely manner.	-

		Regulations, 2015	XBRL mode, as required under BSE Notice No. 20250707-34 dated 07 th July, 2025, with a delay of 50 days to BSE Limited.			Intimation was filed in XBRL mode, as required under BSE Notice No. 20250707-34 dated 07 th July, 2025, with a delay of 50 days to BSE Limited.				
3.	Disclosure of events or information.	Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1 of Para A of Part of Schedule III	The Intimation regarding Incorporation of wholly owned subsidiary "Hiliks Green Private Limited" which was due to be filed on 21-04-2025, was submitted on 27-06-2025 to BSE Limited with a delay of 67 days.	Nil	None	The Intimation regarding Incorporation of wholly owned subsidiary "Hiliks Green Private Limited" which was due to be filed on 21-04-2025, was submitted on 27-06-2025 to BSE Limited with a delay of 67 days.	Nil	None	It was inadvertently delayed. The Company will comply the same in future in timely manner.	-
4.	Advertisements in Newspapers	Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has published its financial results for the quarter ended 30th June, 2025 in a Marathi newspaper,	Nil	None	The publication of financial results for the quarters ended 30th June, 2025, were made in the	Nil	None	The management has taken note of the same and already started	-

		ons and Disclosure Requirements) Regulations, 2015	however, the publication was made in the English language.			English language in Marathi Newspaper.			publishing its financials as per the Regulation 47 from the quarter ended 30 th September, 2025	
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**The information in the above mentioned table is based upon the Management Representation Certificate as received from the Company.*

(b) The Listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No	Observations/Remarks Of the Practising Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended 31 st March, 2025	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Type of Action (Eg. Advisory/ Clarification/Fine/ Show Cause Notice/Warning, etc.	Remedial actions , if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
---NIL---							

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	---
2	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities; 	Yes	---

	<ul style="list-style-type: none"> All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI. 		
3	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website; Timely dissemination of the documents/information under a separate section on the website; Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website. 	Yes	_____
4	<p><u>Disqualification of Director:</u> None of the Director of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	_____
5	<p><u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u> (a) Identification of material subsidiary companies; (b) Disclosure requirement of material as well as other subsidiaries.</p>	NA Yes	The Company did not have any material subsidiary for F.Y 2025-26.
6	<p><u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	_____
7	<p><u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations</p>	Yes	_____

8	<p>Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions; or (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</p>	NA NA	No such transaction during the financial year 2025-26 No such transaction during the financial year 2025-26
9	<p>Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	No	<p>(a) The Company has made submission of Intimation regarding receipt of sub contract order in pdf mode with a delay of 1 day. Further the said Intimation was filed in XBRL mode, as required under BSE Notice No. 20250707-34 dated 07th July, 2025, with a delay of 50 days to BSE Limited.</p> <p>(b) The Intimation regarding Incorporation of wholly owned subsidiary "Hiliks Green Private Limited" which was due to be filed on 21-04-2025, was submitted on 27-06-2025 to BSE Limited with a delay of 67 days.</p>
10	<p>Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	—
11	<p>Actions taken by SEBI or Stock Exchange(s), if any: No Action(s) has been taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p>	Yes	—
12	Resignation of statutory auditors from the listed	NA	No such event occurred

	entity or its material subsidiaries		during the financial year 2025-26
13	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/ circular/guidance note etc. except as reported above	Yes	—

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Jain Alok & Associates
Company Secretaries

Alok Jain Digitally signed
by Alok Jain
Date: 2026.05.30
17:32:42 +05'30'

Alok Jain
Proprietor

ACS No.:30369

C.P No.:14828

Peer Review No.: 2438/2022

UDIN: A030369H000554761

Place: New Delhi
Date: 30-05-2026