

HILIKS TECHNOLOGIES LIMITED

8th December, 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, 2nd Floor
Piramal Agastya Corporate Park, L.B.S Road
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Intimation of the Board Meeting to be held on Wednesday, 10th December, 2025 pursuant to 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 a meeting of the Board of Directors bearing serial no. 07/BM/2025-26 of Hiliks Technologies Limited (the Company) will be held on Wednesday, 10th December, 2025 through video conferencing (VC) / other audio visual means (OAVM), to consider and approve allotment of equity shares on preferential basis pursuant to conversion of warrants.

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.

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