

7th September, 2023

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 7th September, 2023 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, 7th September, 2023 considered and approved the following:

1. Raising of funds through Issue of Equity shares to the certain identified investors (details mentioned in **Annexure-A**) on preferential basis by issuing upto 9,21000 (Nine Lakh Twenty One thousand) equity shares having face value Rs. 10/- each at an issue price of Rs. 20/- per equity share subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any.
Details of preferential issue as required to be disclosed under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as **Annexure A**.
2. Proposal to make an investment in equity shares of M/s. Sreeven Infocom Limited for an amount aggregating upto Rs. 3 crores.
3. Approval of notice of Postal Ballot for obtaining approval of shareholders w.r.t issue of equity shares on preferential basis.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 04:00 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

COPPARAPU

SANDEEP

Digitally signed by COPPARAPU
SANDEEP
Date: 2023.09.07 16:00:04 +05'30'

Sandeep Copparapu

Whole Time Director

DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

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

HILIKS TECHNOLOGIES LIMITED

Annexure-A

S. No.	Particulars	Details																								
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity shares																								
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment on a private placement basis																								
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 9,21000 equity shares of the face value of Rs. 10 each at an issue price of Rs. 20/- per share to the Investor aggregating to Rs. 1,84,20,000/-																								
4	Names of the Investors	<p>Non - Promoter Investor</p> <table border="1"> <thead> <tr> <th>Name</th> <th>PAN</th> <th>Demat Account No.</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>Enact Technologies Private Limited</td> <td>AABC13122P</td> <td>1205270000081167</td> <td>5,00,000</td> </tr> <tr> <td>Bhupathiraju Sudha Rani</td> <td>EQRPR5521Q</td> <td>55210556</td> <td>1,21,000</td> </tr> <tr> <td>Lakkineni Madhavi Latha</td> <td>ACNPL6202C</td> <td>IN30302885481216</td> <td>1,00,000</td> </tr> <tr> <td>Pooja Bansal</td> <td>AEPPB6470A</td> <td>IN30302875209166</td> <td>1,00,000</td> </tr> <tr> <td>Rama Krishnam Raju M</td> <td>AGBPM3173B</td> <td>1201090000608811</td> <td>1,00,000</td> </tr> </tbody> </table>	Name	PAN	Demat Account No.	No. of shares	Enact Technologies Private Limited	AABC13122P	1205270000081167	5,00,000	Bhupathiraju Sudha Rani	EQRPR5521Q	55210556	1,21,000	Lakkineni Madhavi Latha	ACNPL6202C	IN30302885481216	1,00,000	Pooja Bansal	AEPPB6470A	IN30302875209166	1,00,000	Rama Krishnam Raju M	AGBPM3173B	1201090000608811	1,00,000
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6	Issue Price	Rs. 20/- per equity share
7	Number of Investors	5 (Five)
8	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable

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