

HILIKS TECHNOLOGIES LIMITED

11th August, 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: Outcome of the Board Meeting held on 11th August, 2025 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 Monday, 11th August, 2025 considered and approved the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2025 as per Regulation 33 of SEBI (LODR) Regulations, 2015 along with the Limited review Report as approved by the Statutory Auditor.
2. Shifting of Registered Office from “the State of Maharashtra” to “the State of Telangana” and consequential amendment in Clause II of the Memorandum of Association of the Company.
3. Increase in Authorised Share Capital of the Company from INR 12 crore to INR 20 crore.
4. Approval of borrowing limit pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 upto 50Cr.
5. Increase in the remuneration of Mr. Sandeep Copparapu, Whole-Time Director of the Company upto Rs. 1,50,000/- per month.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 04:30 p.m.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

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