

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: Outcome of the Board Meeting held on 30th May, 2026 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 Saturday, 30th May, 2026, considered and approved the following:

1. Designation of Mr. Veera Venkata Ramana Varma Mudunuri, Director of the Company as the Chairman of the Board.
2. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2026 as per Regulation 33 of SEBI (LODR) Regulations, 2015 along with the Audit Reports as approved by the Statutory Auditor.
3. Appointment of M/s Jain Alok & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY 2026-27 to FY 2030-31 subject to the approval of shareholders in the ensuing Annual General Meeting.
Further, the details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as **Annexure-1**.
4. Appointment of M/s Rangana Siva & Associates as Internal Auditor of the Company for the f.y. 2026-27

The meeting of the Board of Directors commenced at 03:00 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: 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

Annexure-1

Additional Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details	Information of such event(s)	
		M/s. Jain Alok & Associates	M/s Rangana Siva & Associates
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Jain Alok & Associates, Company Secretaries as the Secretarial Auditor of the Company	Appointment of M/s. Rangana Siva & Associates, as the Internal Auditor of the Company
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of appointment: 30.05.2026 Terms of appointment: Appointed as Secretarial Auditor of the Company for a period of five consecutive financial years 2026-27 to 2030-31 subject to approval of shareholders at the ensuing Annual General Meeting	Date of appointment: 30.05.2026 Terms of appointment: Appointed as Internal Auditor of the Company for the financial year 2026-27
3.	Brief Profile (in case of appointment)	M/s. Jain Alok & Associates is a Company Secretaries firm, established in June 2015, whose constant endeavour is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole. The Firm is having more than 10 years of experience. The firm's areas of practice includes Corporate Advisory and Compliances, Secretarial Audit, Takeover, Corporate Restructuring, providing legal advice to its clients regarding compliances to be made with the SEBI and the Stock Exchanges etc. The firm also holds a valid peer review certificate.	M/s Rangana Siva & Associates, Chartered Accountants, is a professionally managed firm providing assurance, internal audit, taxation, risk advisory, and regulatory compliance services to corporate and business entities across diverse sectors. The firm is committed to delivering high-quality professional services with a strong emphasis on integrity, independence, technical excellence, and client-focused solutions. The firm is registered with the Institute of Chartered Accountants of India (ICAI). The firm possesses experience in conducting Internal Audits, Statutory Audits, Tax Audits, GST compliance assignments, ROC compliance services, and evaluation of internal financial controls and operational processes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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