

13th February, 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 13th February, 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 Thursday, 13th February, 2025 considered and approved the following:

- i. Un-audited Financial Results for the quarter ended 31st December, 2024, along with the Limited Review Report as approved by the Statutory Auditor
- ii. Allotment of 3,00,000 equity shares on preferential basis pursuant to conversion of 3,00,000 warrants upon receipt of amount aggregating to Rs. 83,25,000/- (being 75% of the issue price per warrant). The new equity shares so allotted shall rank pari-passu with the existing equity shares of the Company.

The information in connection with the allotment of securities pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

- iii. Authorisation for incorporation of wholly owned subsidiary in United States of America with an object of providing information technology services and solutions, including consultancy in software and networking with emphasis on new technologies such as Artificial Intelligence etc. and to make an investment amounting up to US\$ 1 million subject to the necessary approval of Reserve Bank of India and other applicable regulatory authorities as required.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 04:45 p.m.

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.

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

Annexure-I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

S. No.	Particulars	Description																						
1.	Type of securities proposed to be Issued	Equity Shares of face value of Rs. 10/- (Rupees Ten only) each pursuant to conversion of warrants																						
2.	Type of issuance	Preferential Allotment																						
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 3,00,000 (Three Lakh) Equity Shares at an issue price of Rs. 37/- each (including a premium of Rs. 27/- each), against conversion for equal number of Warrants upon receipt of balance amount of Rs. 27.75/- per warrant (being 75% of the issue price per warrant) aggregating to Rs. 83,25,000/- (Eighty Three Lakh Twenty Five Thousand only).																						
4.	Additional information in case of preferential issue:																							
a)	Name of the Investor(s)	1. Mr. Venkatasurya Satyanarayana Raju Alluru 2. Mr. Deepak Girdhardas Rathi																						
b)	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles)	<table border="1"> <thead> <tr> <th rowspan="2">Name of Proposed Allottee</th> <th colspan="2">Pre-issue Shareholding</th> <th rowspan="2">No. of shares to be issued</th> <th colspan="2">Post-issue Shareholding</th> </tr> <tr> <th>No of Equity Shares</th> <th>% of Holdings</th> <th>No of Equity Shares</th> <th>% of holdings</th> </tr> </thead> <tbody> <tr> <td>Mr. Venkatasurya Satyanarayana Raju Alluru</td> <td>500</td> <td>0.006</td> <td>2,00,000</td> <td>2,00,500</td> <td>2.27</td> </tr> <tr> <td>Mr. Deepak Girdhardas Rathi</td> <td>544</td> <td>0.007</td> <td>1,00,000</td> <td>1,00,544</td> <td>1.13</td> </tr> </tbody> </table>	Name of Proposed Allottee	Pre-issue Shareholding		No. of shares to be issued	Post-issue Shareholding		No of Equity Shares	% of Holdings	No of Equity Shares	% of holdings	Mr. Venkatasurya Satyanarayana Raju Alluru	500	0.006	2,00,000	2,00,500	2.27	Mr. Deepak Girdhardas Rathi	544	0.007	1,00,000	1,00,544	1.13
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c)	Issue Price	Rs. 37/- per share																						
d)	Number of investors	2 (Two)																						
e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	3,00,000 Equity Shares have been allotted on receipt of balance amount Rs. 27.75 per warrant (being 75% of the issue price per warrant)																						

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