

29<sup>th</sup> March, 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 29th March, 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 Saturday, 29th March, 2025 considered and approved the Incorporation of wholly owned subsidiary in India with an object of manufacturing, processing, extracting and producing Bio-fuels and set-up various Renewable Energy power plants etc., and to make an investment amounting up to INR 10 Crore.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:45 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.

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