

September 08, 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

Subject: Intimation of publication of Notice of 40th Annual General Meeting (AGM) in newspapers

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 40th AGM of the members to be held on Monday, September 30, 2025 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) was duly published in the following Newspapers:

1. Active Times (English) dated 8th September, 2025
2. Mumbai Lakshadeep (Marathi) Mumbai Edition dated 8th September, 2025

The copy of published notice is enclosed herewith for your reference.

Kindly take the same on your 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

