

**NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES:**

The Securities Exchange Board of India ("SEBI") has, vide Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-PoD/I/37S0/2026 dated January 30, 2026 (SEBI Circular), opened a special window transfer and dematerialization of physical shares, which were sold / purchased prior to April 01, 2019. This special window will remain open till February04, 2027

Kindly refer to the matrix below for clarity with regard to the applicability of this window:

| Execution Date of Transfer Deed | Lodged for transfer before April 01, 2019    | Original Security Certificate Available? | Eligible to lodge in the current window? |
|---------------------------------|--|--|--|
| Before April 01, 2019           | Lodged for transfer before April 01, 2019    | Yes                                      | Yes                                      |
|                                 | Yes (If Yes, was rejected/ returned earlier) | Yes                                      | Yes                                      |
|                                 | Yes  | No                                       | No                                       |
|                                 | No   | No                                       | No                                       |

Mandatory Requirement to submit the following documents by the investor/transferee:

- i. Original Security Certificate(s)
- ii. Transfer deed executed Prior to April 01, 2019;
- iii. Proof of Purchase by transferee, as may be available
- iv. KYC documents of the transferee (as per ISR forms)
- v. latest Client Master List (CML), not older than 2 months, of the demat account of the transferee, duly attested by Depository Participant; and
- vi. Undertaking cum Indemnity as per the format.

Any cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

Shareholders are requested to refer the below attached circular for the detailed procedure.

For any further information/clarification in this regard, concerned shareholders can get in touch with in this regard, concerned shareholders can get in touch with:

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| Hiliks Technologies Limited<br>Regd Office: Flat No. 510, Aparna Greens, Nanakramguda<br>Hyderabad-500032 Telangana<br>E-mail: anubhavindustrial@gmail.com | Skyline Financial Services Private Limited,<br>D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi<br>– 110020<br>Tel. No.: 011-40450193-97 & 011-26812682-83<br>Email id: info@skylinerta.com |
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**HILIKS TECHNOLOGIES LIMITED**

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