



February 8, 2024

**BSE Ltd.,**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 524735**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra,  
Mumbai - 400 051.  
**Symbol: HIKAL**

Dear Sir/Madam,

**Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Tuesday, February 20, 2024, as the Record Date for the purpose of determining the eligibility of members for payment of interim dividend for the financial year 2023-24, as approved by the Board at its meeting held on February 8, 2024, as per the details mentioned hereunder:

<b>Symbol/ Security Code</b>	<b>Type Security</b>	<b>Record Date</b>	<b>Purpose</b>
BSE: 524735 NSE: HIKAL	Equity Shares	Tuesday, February 20, 2024	Interim Dividend for the Financial Year 2023-24

This is for your information and records.

Thanking you,

Yours faithfully,  
for **HIKAL LTD.,**

**Rajasekhar Reddy**  
**Company Secretary & Compliance Officer**

**Cc:**

- 1. Central Depository Services (India) Ltd.,**  
Marathon Futurex, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.
- 2. National Securities Depository Limited,**  
Trade World, 5<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
- 3. Link Intime India Pvt Ltd.**  
C-101, 247 Park, 1<sup>st</sup> Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083.

**Hikal Ltd.**

**Admin. Office:** Great Eastern Chambers, 6<sup>th</sup> Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91–22–6277 0299, + 91–22–6866 0300

**Regd. Office:** 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

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