

Ref: HIL/SE/2023-24/96

February 2, 2024

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

Sub: Corrigendum on Record date for the purpose of payment of interim dividend for the FY 2023-24 – reg.

Ref: Outcome of Board Meeting dated February 2, 2024

Kindly note that the record date mentioned as Monday, February 12, 2024 in the said outcome of the Board Meeting for the purpose of payment of interim dividend stands corrected to Wednesday, February 14, 2024 and accordingly, the Record date mentioned at Note no. 3 to the Standalone and Consolidated unaudited financial results submitted for the quarter ended Dec 31, 2023 be read Wednesday, February 14, 2024.

The above disclosure is also available on the website of the Company www.hil.in

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encls: as above