



October 4, 2024

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

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI Listing Regulations – Intimation to shareholders regarding payment of Final Dividend for FY 2023-24.

Pursuant to the provision of Regulation 30 of SEBI Listing Regulations we are enclosing copies of communications sent to the shareholders pertaining to payment of final dividend for FY 2023-24 paid by the Company on September 24, 2024.

This is for your information and records.

Thank you,

Yours sincerely,
for HIKAL LIMITED,

Rajasekhar Reddy
Company Secretary

Encl: As above

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th 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

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028



HIKAL LTD.

Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai – 400 021.

CIN: L24200MH1988PTC048028;

Tel: +91-22- 6277 0477/ 0500;

Email: secretarial@hikal.com; **Website:** www.hikal.com

October 4, 2024

Dear Shareholder,

Sub: Intimation regarding payment of Final Dividend for the financial year 2023-24

We are pleased to inform you that Members of Hikal Limited (the “Company”) at the 36th Annual General Meeting of the Company held on September 17, 2024, through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”), approved the payment of Final Dividend @ ₹ 0.60/- per equity share of face value ₹ 2/- each for the financial year 2023-24. The dividend is paid to eligible members whose names appeared in the Register of Members maintained by the Company/ list of beneficial owners as provided by the depositories as on September 4, 2024, being the record date for the purpose.

As per your mandate registered either with the Registrar and Share Transfer Agent of the Company or with your Depository Participant, the Company has arranged to remit the final Dividend amount through electronic mode to your bank account after deducting tax at source as applicable under the Income Tax Act, 1961.

The number of shares as on the record date on which you were entitled to receive the above dividend and the details of your bank account to which the remittance has been made are given overleaf.

Please note that pursuant to the provisions of the Income tax Act, 1961, as amended from time to time, read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend is taxable in the hands of the shareholders and tax has been deducted at source on the dividend paid by the Company at applicable tax rates, based on information provided by the shareholder.

Please note that certificates for Tax Deducted at Source (“TDS”) will be made available in due course.

Kindly preserve this communication for Income tax purpose.

You are requested to kindly verify the amount of dividend credited to your account with your bank. In case the dividend amount has not been credited to your bank account or in case of any discrepancy, please take up the matter with your bank based on the details given in the communication. For any queries relating to dividend and other shares related matters, please contact the Registrar and Share Transfer Agent of the Company at the address given below:

Link Intime India Private Limited,

(Registrar & Share Transfer Agent)

Unit: Hikal Limited

C 101, 247 Park, 1st Floor, LBS Marg, Vikhroli (West), Mumbai – 400083.

Tel No: (022) 4918 6000; **Fax No:** (022) 4918 6060

Email id: rnt.helpdesk@linkintime.co.in; **Website:** www.linkintime.co.in;

Thank you,

Yours sincerely,
For **Hikal Limited**

Sd/-
Rajasekhar Reddy
Company Secretary



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October 4, 2024

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Accordingly, the dividend in respect of the equity shares held by you in the Company has been processed, however, **since your folio is not KYC compliant** the same has been withheld as per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject).

SEBI as per the above referred Circular has directed as under:

- A) It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for **physical folios**.
- B) Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing of PAN, KYC details by holders of physical securities.

We therefore request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, to enable us to pay the withheld dividend in electronic mode at the earliest possible.

The formats for updating the KYC details are available on Registrar & Transfer Agent's (Link Intime India Pvt. Ltd.) website at <https://liiplweb.linkintime.co.in/KYC-downloads.html>.

The details of the dividend withheld are given overleaf.

The Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the time frame. Post this filing, the tax credit can be viewed in Form 26AS with your login credentials (with valid PAN) on the website of the Income tax department of India.

Please also note that-

- For assistance regarding your routine queries, you may click on the chatbot icon on RTA's website and connect with “**iDia**”.
- The security holder may register on 'SWAYAM', RTA's online Investor Self-Service Portal that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode.

Thanking You,
Yours sincerely,
For **Hikal Limited**

Sd/-
Rajasekhar Reddy
Company Secretary



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Tel: +91-22- 6277 0477/0500; **Email:** secretarial@hikal.com; **Website:** www.hikal.com;

October 4, 2024

Dear Shareholder,

Sub: Intimation regarding remittance of Final Dividend for the financial year 2023-24

We are pleased to inform you that Members of Hikal Limited (the “Company”) at the 36th Annual General Meeting of the Company held on September 17, 2024, through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”), approved the payment of Final Dividend @ ₹ 0.60/- per equity share of face value ₹ 2/- each for the financial year 2023-24. The dividend is paid to eligible members whose names appeared in the Register of Members maintained by the Company/ list of beneficial owners as provided by the depositories as on September 4, 2024, being the record date for the purpose.

As per your mandate registered either with the Registrar and Share Transfer Agent of the Company or with your Depository Participant, the Company has arranged to remit the Final Dividend Amount through electronic mode to your bank account after deducting tax at source as applicable under the Income Tax Act, 1961, as per the following details:

01.	Electronic Credit Reference No. / Advice No.	
02.	Folio No. / DPID & Client ID No.	
03.	Name of Shareholder	
04.	Permanent Account Number (PAN)	
05.	No. of Equity Shares held on Record date	
06.	Dividend Per Share (₹)	₹ 0.60/-
07.	Gross amount of Dividend (₹)	
08.	Tax deducted at source (₹)	
09.	Net Amount of Dividend paid (₹)	
10.	Name of the Bank	
11.	Bank Account No.	

12.	MICR Code/ IFS Code	
13.	Date of Credit/ Payment	24/09/2024
14.	Mode of payment	National Automated Clearing House (NACH)

*Kindly note that Tax amount includes Tax + Surcharge + Cess as applicable

Please note that pursuant to the provisions of the Income Tax Act, 1961 as amended from time to time, read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend is taxable in the hands of the shareholders and tax has been deducted at source on the dividend paid by the Company at applicable tax rates, based on information provided by the shareholder.

Please note that certificates for Tax Deducted at Source ("TDS") will be made available in due course.

Kindly preserve this mail for Income tax purpose.

You are requested to kindly verify the amount of dividend credited to your account with your bank. In case the dividend amount has not been credited to your bank account or in case of any discrepancy, please take up the matter with your bank based on the details given in the mail. For any queries relating to dividend and other shares related matters, please contact the Registrar and Share Transfer Agent of the Company at the address given below:

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