

Ref: HIL/SE/2023-24/115

April 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: Newspaper advertisement with regard to Postal ballot & Remote E-voting**Ref: Intimation under Regulation 30 read with Regulation 47 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed newspaper cuttings of the advertisement published in Business Standard (in All Editions - English) and Nava Telegana (in Hyderabad Edition – Telugu) on April 2, 2024 with regard to dispatch of Postal Ballot Notice in compliance with relevant Circulars issued by MCA and SEBI as well providing the information on the remote e-voting to the shareholders of the Company.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encls: as above