



Ref: HIL/SE/2024-25/008

May 6, 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

Scrip Symbol: HIL

Dear Sir,

Sub: Intimation of schedule of Analyst/Investors' conference call on Q4 & FY24 Audited Financial Results

Ref: Regulation 30 of SEBI Listing Regulations, 2015

Please find the below schedule of Investor's Conference Call to discuss on audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2024.

Day, Date & Time	Type of event							
Thursday, May 9, 2024 at	Conference	Call	to	discuss	on	audited	standalone	and
12:00 noon IST	consolidated financial results for Q4 & FY24							

Dial-in details are enclosed

A copy of this disclosure is being updated on website of the Company at www.hil.in

Thanking you.

Yours faithfully, For HIL Limited

NIDHI Digitally signed by NIDHI BISARIA BISARIA Date: 2024.05.06 14:18:26+05'30'

Nidhi Bisaria Company Secretary & Compliance Officer Membership No. F5634

Encl: as above

Office Premises Nos. 1 & 2, L7 Floor, SLN Terminus, Sy. No.133, Beside Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana State, India CIN: L74999TG1955PLC000656 | Ph: +91 40 68249000 | Email: info@hil.in | Website: www.hil.in



HIL Limited's Q4 & FY24 Results Conference Call is scheduled for

Thursday, May 9, 2024, at 12:00 Noon IST

HIL Limited, a leader in the Building Material space in India, will be hosting a conference call for investors and analysts on Thursday, May 9, 2024, at 12:00 Noon IST.

The conference call will be initiated with a brief management discussion on the Q4 & FY24 results to be declared on Tuesday, May 07, 2024, followed by an interactive Question & Answer session. The management team will be represented by:

- Mr. Akshat Seth: MD & CEO
- Mr. Ajay Kapadia: Chief Financial Officer

Details of the conference call are as follows:

Please dial the below number 5-10 minutes prior to the scheduled start to ensure that you are connected to the call-in time.

Date & Timing	: 12.00 Noon IST on Thursday, May 9, 2024.
Click here to register using the	: Diamond Pass Link
Conference Dail-In	
Universal Dial-In	: +91 22 6280 1141 / +91 22 7115 8042
Singapore Local Access Number	: 800 101 2045
Hong Kong Local Access Number	: 800 964 448
UK Local Access Number	: 0 808 101 1573
USA Local Access Number	: 1 866 746 2133

- ENDS -

About Us:

Founded in 1946 and having completed 76 glorious years HIL Limited is an integral part of a burgeoning marketplace. It is the flagship company of the CK Birla Group, which is a growing US\$2.8 billion conglomerate with diversified interests. With over 30,000 employees, 47 manufacturing facilities and numerous patents and awards, the Group's businesses operate in five continents.

Today, HIL is the acknowledged leader in the Building Material space in India. HIL has been honored with the title of "Asia's Most Trusted Building Material Company for last 3 consecutive years by IBC INFOMEDIA. HIL also holds two consumer SuperBrand title and ranks amongst the top 20% of all other SuperBrands across all categories in India.

HIL manufactures a comprehensive range of products. Its Charminar brand is an established market leader in roofing solutions. Birla Aerocon, provides Green Building Solutions that includes Dry Walling and Wet Walling products. Birla HIL, manufactures and distributes Plumbing solution, Wall Care Putty and range of Construction Chemicals products. Parador, the category leader in design & innovations, covers wooden flooring solutions. These are easy to install, energy efficient along with being superior in quality.

HIL's strength lies in its state-of-the-art manufacturing facilities, an unmatched distribution network and diligent customer care. HIL exports its products worldwide. The company is committed to support and provide environment friendly products by following green and safe practices. With reference to the health surveillance records of our employees, HIL can safely claim that our AC sheets do not pose a health hazard to its workers, people who live under them, and the general population at large.

In its quest for excellence, HIL has developed a world-class R&D facility with a team of highly qualified and dedicated professionals to develop and refresh technologies and processes continuously redefining industry standards leading to solutions that are enriched, cost-effective and environmentally friendly.

HIL has surged ahead with a deep commitment to re-greening the world: it has adopted a unique "five- way green" philosophy to ensure that our products and processes are environmentally friendly from end-to-end. Over 30% of our energy needs are met from renewable sources. The company sources green raw materials with a low carbon footprint and processes them using green manufacturing that produces least effluents, byproducts and emissions. Finally, our end products are green, recyclable and have minimal environmental impact.

HIL is truly dedicated to providing smart choices that ensure environmentally sustainable Solutions.

With HIL we can explore a world of possibilities in building our dreams for a greener and safer tomorrow

For further information on the Company, please visit www.hil.in

Ajay Kapadia, (Chief Financial Officer) HIL Limited Tel: +91 40 68249121 Email: <u>ajay.kapadia@hil.in</u> Siddharth Rangnekar/ Mit Shah CDR, India Tel: +91 22 6645 1209/1217 Email: <u>siddharth@cdr-india.com</u> <u>mit@cdr-india.com</u>

DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. HIL Ltd will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.