

22nd October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Script Code: **500259**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol : **LYKALABS**

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting – 12th November, 2024

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th November, 2024, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30th September, 2024.

This is also being made available on the website of the Company at www.lykalabs.com.

This is for your information and records

Thanking you,

Yours faithfully,

For **Lyka Labs Limited**

Kunal Gandhi

Managing Director & CEO

DIN: 01516156