

11th October, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Script Code: 500259	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Script Code: LYKALABS
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Dear Sir/Madam,

Sub.: Outcome of the Board Meeting -11th October, 2024

This has reference to our letter dated 4th October 2024, giving notice of the Board Meeting to consider and approve filing of fresh application of scheme of amalgamation of Lyka Exports Limited (Company's subsidiary) with the Company with the Hon'able National Company Law Tribunal Division Bench, Court - I, Ahmedabad (the NCLT) in terms of the Order dated 24th September, 2024 passed by the NCLT.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today have, *inter-alia*, approved the filling of fresh application of scheme of amalgamation of Lyka Exports Limited (Company's subsidiary) with the Company with the NCLT terms of the Order dated 24th September, 2024 passed by the NCLT.

The Meeting of the Board of Directors commenced at 11: 30 am and concluded at 11:40 am.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Lyka Labs Limited**

Kunal Gandhi
Managing Director
DIN: 015161156