

1st August 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 9th August 2024.

This is to inform that a meeting of the Board of Directors of the Company to be held on Friday, 9th August 2024 at 12.30 p.m. at 125 - Charkop Road, Kandivali Industrial Estate, Kandivali West, Mumbai 400 067, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lyka Labs Limited

Kishore P. Shah

Company Secretary & Compliance Officer