Lyka Labs Limited

Corporate Office: Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036

• Phone: 6611 2200/290 Website: www.lykalabs.com • Email: enquiry@lykalabs.com



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.

Widilibai 40

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

CIN L24230GJ1976PLC008738