

19th July 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Amalgamation

This is with reference to our previous intimation made through a letter dated 7th June 2024 wherein we have informed that Joint Petition by Lyka Exports Limited and Lyka Labs Limited was filed on 28th February 2024 before the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the 'NCLT') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, was scheduled to be listed for hearing on 18th July, 2024.

We hereby inform that, as notified on the website of the NCLT vide Notification for 18th July 2024, there is no sitting of the NCLT on 18th July 2024 and the case will be re-notified.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Lyka Labs Limited**

Kishore P. Shah

Company Secretary & Compliance Officer