

23rd July 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 19th July 2024 wherein we have informed the 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, that there was no sitting of the NCLT on 18th July 2024 and the case would be re-notified.

We hereby inform that, the case was listed on 22nd July 2024 and as notified on the website of the NCLT, the aforesaid case has been adjourned and now is listed for hearing on 22nd August 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For Lyka Labs Limited

**Kishore P. Shah**  
Company Secretary & Compliance Officer