

1st August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Script Code: 500259

National Stock Exchange of India Limited

Exchange Plaza, G. Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Script Code: LYKALABS

Dear Sir,

Sub: Proceedings of the 46th Annual General Meeting (the AGM / Meeting) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the SEBI (LODR) Regulations)

Please note that the 46th AGM of the Members of the Company was held on Friday, the 1st August, 2025 through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice dated 26th May, 2025 .

In this regard, proceedings of the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations are enclosed herewith as **Annexure - 1**.

This is for your information and records.

Thanking you,

Yours faithfully
For **Lyka Labs Limited**

Shekhar R Singh
Company Secretary

Encl.: as above

Annexure – 1

SUMMARY OF THE PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING

The 46th Annual General Meeting (AGM or Meeting) of the Members of Lyka Labs Limited (the Company) was held on Friday, the 1st August, 2025 at 12:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 12:55 pm.

Mr. Shekhar R Singh, Company Secretary & Compliance Officer welcomed the Members to the AGM and briefed them on the procedural and technical aspects of attending and participating in the AGM through VC/OAVM.

Mr. Babulal Jain, Chairman of the Company, greeted the Members and chaired the proceedings. Upon confirmation of the requisite quorum, the Chairman called the Meeting to order.

The Chairman then welcomed and introduced the following Directors who joined the Meeting:

- i. Mr. Kunal Gandhi - Managing Director & CEO
- ii. Mr. Yogesh Shah –Whole –time Director & CFO
- iii. Mr. Prashant Godha - Non- Executive Director
- iv. Ms. Dhara Shah - Independent Director, Chairperson of Nomination and Remuneration Committee
- v. Mr. Neeraj Golas - Independent Director
- vi. Ms. Archana Yadav - Independent Director

The representatives of the following firms also attended the Meeting through VC:

- M/s. D. Kothary, Statutory Auditors
- M/s. Kaushal Doshi & Associates, Secretarial Auditors
- M/s. Sudit K Parekh & Co., Internal Auditors

A total of 40 Members attended the AGM as per the records of attendance.

The Company Secretary informed that the AGM was being conducted in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He further informed that the Company had engaged National Securities Depository Limited (NSDL) to provide the facility for remote e-voting, e-voting during the AGM, and participation through VC/OAVM. The Statutory Registers as required under the Companies Act, 2013 were made available electronically for inspection by the Members.

On request of the Chairman, Mr. Kunal Gandhi, Managing Director & CEO, gave performance review of the Company for the financial year 2024-25.

Thereafter, the Notice dated 26th May, 2025 convening the 46th AGM was taken as read with the consent of the Members. The Chairman informed that there were no qualifications, observations, or adverse remarks in the Statutory Auditor's and Secretarial Auditor's Reports dated 26th May, 2025 hence, both reports were taken as read.

The Chairman then proceeded with the following resolutions as mentioned in the Notice convening the AGM:

SI. No.	Particular	Type of Resolution	Mode of Voting
ORDINARY BUSINESS			
1	Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2025 and Reports of the Director's and Auditors' thereon	Ordinary	Remote e-Voting before / during the AGM
2	Appointment of Mr. Prashant Godha (DIN: 00012759) as a Director of the Company, liable to retire by rotation	Ordinary	
SPECIAL BUSINESS			
3	Appointment of Ms. Archana Yadav (DIN: 07335198) as an Independent Director	Special	Remote e-Voting before / during the AGM
4	Ratification of Remuneration of Cost Auditor for FY 2024-2025	Ordinary	
5	Ratification of Remuneration of Cost Auditor for FY 2025-2026	Ordinary	
6	Appointment of Messrs Kaushal Doshi & Associates Secretarial Auditors of the Company	Ordinary	
7	Approval of the Related Party Transactions for the Financial Year 2025-26	Ordinary	
8	Re-appointment of Mr. Yogesh Shah (DIN: 06396150), Whole-time Director of the Company	Special	
9	Introduction and Implementation of Lyka Labs Limited Employees Stock Option Scheme 2025	Special	

Subsequently, the Chairman invited the Members who had registered as Speakers to express their views, ask questions, or seek clarifications on the operations and financial performance of the Company and the resolutions in the Notice. A total of eight (8) Members had registered as Speakers, of which 3 Speakers attended and were given the opportunity to speak in the order of their registration.

Mr. Kunal Gandhi, Managing Director & CEO, responded to the queries raised by the Members.

The Chairman informed that the combined results of remote e-voting and e-voting during the AGM would be announced within the prescribed timeline. The results along with the Scrutinizer's Report would be submitted to the Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would also be uploaded on the Company's website, the NSDL website, and displayed on the Notice Board at the Registered Office of the Company.

The Chairman expressed his gratitude to the Members for their continued support and participation and thanked the Directors for attending the Meeting virtually.

The Meeting was declared concluded at 12:55 p.m.

The e-voting facility remained open for a further 15 minutes after the conclusion of the Meeting to enable Members to cast their votes.