

General information about company	
Scrip code	500259
NSE Symbol	LYKALABS
MSEI Symbol	NOTLISTED
ISIN	INE933A01014
Name of the entity	LYKA LABS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Annexure I (Part C) of the SEBI Circular dated December 31, 2024, related to the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies, is not applicable to the entity, as there has been no acquisition during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Annexure I (Part E) of the SEBI Circular dated December 31, 2024, related to the Disclosure of Updates to Ongoing Tax Litigations or Disputes , is not applicable to the entity, as there has been no of Ongoing Tax Litigations or Disputes during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Annexure I (Part F) of the SEBI Circular dated December 31, 2024, related to the Disclosure of Loans/Guarantees/ Comfort Letters/Securities Etc. is not applicable to the entity, as there has been no of Ongoing Tax Litigations or Disputes during the quarter.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	100089
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BABULAL JAIN	AAFPJ1390K	00016573	Non-Executive - Independent Director	Chairperson		16-01-1951
2	Mr	KUNAL NARENDRA GANDHI	AIDPG3112D	01516156	Executive Director	Not Applicable	CEO-MD	05-04-1987
3	Mr	PRASHANT PREMCHAND GODHA	AFFPG4317N	00012759	Non-Executive - Non Independent Director	Not Applicable		16-11-1974
4	Mr	SHASHIL PHILIP MENDONSA	AAFPM9786J	09667654	Non-Executive - Non Independent Director	Not Applicable		15-05-1972
5	Mr	NEERAJ GOLAS	ABCPG5122C	06566069	Non-Executive - Independent Director	Not Applicable		02-12-1968
6	Mr	YOGESH BABULAL SHAH	AAEPS1637H	06396150	Non-Executive - Non Independent Director	Not Applicable		29-08-1960
7	Mrs	ARCHANA SURENDRA YADAV	AAAPY9845P	07335198	Non-Executive - Independent Director	Not Applicable		30-12-1976
8	Mrs	DHARA PRATIK SHAH	CKMPS7937J	07530998	Non-Executive - Independent Director	Not Applicable		22-11-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	21-09-2022	08-08-2022	08-08-2022		38	1	1	2	2			
2	NA		12-02-2019			0	2	0	3	0			
3	NA		08-08-2022	08-08-2022		0	4	0	1	0			
4	NA		08-08-2022			0	1	0	0	0			
5	NA		16-01-2024	16-01-2024		21	2	2	3	0			
6	NA		12-02-2020	01-08-2025		0	1	0	1	0			
7	NA		26-05-2025	26-05-2025		6	4	4	6	3			
8	NA		04-08-2022	04-08-2022	03-08-2025	50	2	2	2	2	Tenure Completion		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016573	BABULAL JAIN	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Member	04-08-2022	03-08-2025	
3	06566069	NEERAJ GOLAS	Non-Executive - Independent Director	Member	12-11-2024		
4	07335198	ARCHANA SURENDRA YADAV	Non-Executive - Independent Director	Member	26-05-2025		
5	01516156	KUNAL NARENDRA GANDHI	Executive Director	Member	09-08-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07335198	ARCHANA SURENDRA YADAV	Non-Executive - Independent Director	Chairperson	26-05-2025		
2	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Member	04-08-2022	03-08-2025	
3	00016573	BABULAL JAIN	Non-Executive - Independent Director	Member	08-08-2022		
4	06566069	NEERAJ GOLAS	Non-Executive - Independent Director	Member	12-11-2024		
5	00012759	PRASHANT PREMCHAND GODHA	Non-Executive - Non Independent Director	Member	08-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016573	BABULAL JAIN	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	06566069	NEERAJ GOLAS	Non-Executive - Independent Director	Member	12-11-2024		
3	01516156	KUNAL NARENDRA GANDHI	Executive Director	Member	09-08-2024		
4	06396150	YOGESH BABULAL SHAH	Non-Executive - Non Independent Director	Member	02-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01516156	KUNAL NARENDRA GANDHI	Executive Director	Chairperson	08-08-2022		
2	06566069	NEERAJ GOLAS	Non-Executive - Independent Director	Member	12-11-2024		
3	07335198	ARCHANA SURENDRA YADAV	Non-Executive - Independent Director	Member	26-05-2025		
4	06396150	YOGESH BABULAL SHAH	Non-Executive - Non Independent Director	Member	25-02-2022		
5	07530998	DHARA PRATIK SHAH	Non-Executive - Independent Director	Member	25-02-2022	03-08-2025	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-05-2025				Yes	8	7	4
2		01-08-2025	66		Yes	8	7	4
3		29-09-2025	58		Yes	7	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	26-05-2025				Yes	5	4	3	0
2	Audit Committee	01-08-2025	66			Yes	5	5	4	0
3	Nomination and remuneration committee	26-05-2025				Yes	5	4	3	0
4	Nomination and remuneration committee	01-08-2025	66			Yes	5	5	4	0
5	Nomination and remuneration committee	29-09-2025	58			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHAIENDRA KUMAR AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	SHAIENDRA KUMAR AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHAIENDRA KUMAR AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<p align="center">Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</p>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Central Goods and Services Tax, Bharuch	Spot Order for FY 2019-20 to 2023-24	04-09-2025	Order alleges that under GST Audit observation for the FY 2019-20 to 2023-24 GST has not been levied or paid or has been short levied or short paid or erroneously refunded under Section 74(5) of the CGST Act, 2017	Company had paid full amount of Rs. 15,35,944/- and requested for waiver of show cause notice in terms of section 74(4) of the CGST Act, 2017. There is no material impact on financials, operations or other activities of the Company except paid amount.

