

23<sup>rd</sup> October, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

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

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting – 12<sup>th</sup> November, 2025**

**Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> November, 2025, *inter-alia*, to consider and transact following major businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and six months ended 30<sup>th</sup> September, 2025 alongwith Limited Review Report issued by Statutory Auditor of the Company.
2. To consider and approve shifting of the Registered Office of the Company from State of Gujarat to Maharashtra.
3. To consider and approve Notice of Extra-Ordinary General Meeting of the Company.
4. Any other Business

This is also being made available on the website of the Company at [www.lykalabs.com](http://www.lykalabs.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Lyka Labs Limited**

Shailendra Kumar Agrawal  
Company Secretary and Compliance Officer