

21st July, 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 – 1st August, 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 Friday, the 1st August, 2025, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2025.

This is also being made available on the website of the Company at www.lykalabs.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Lyka Labs Limited**

Shekhar R Singh
Company Secretary