

24<sup>th</sup> September, 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 – 29<sup>th</sup> September, 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 Monday, 29<sup>th</sup> September, 2025, *inter-alia*, to consider and transact following major businesses:

1. To Approve Redemption of unlisted 1,08,570 10% Cumulative Redeemable Preference Shares of Rs.100/- each
2. To approve appointment of Company Secretary and Compliance officer of the Company
3. 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**

Yogesh Shah  
Whole- time Director and CFO  
DIN: 06396150