Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036
• Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com

Healthcare Through Innovation

7th June 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Script Code: 500259

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Amalgamation

This is with reference to our previous intimation made through a letter dated 18th April 2024 wherein we have informed that Joint Petition by Lyka Exports Limited and Lyka Labs Limited was filed on 28th February 2024 before the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the 'NCLT') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, was scheduled to be listed for hearing on 6th June 2024.

We hereby inform that, as notified on the website of the NCLT, the aforesaid case has been adjourned and now is listed for hearing on 18th July 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Lyka Labs Limited**

Kishore Prafullchandra Shah

Digitally signed by Kishore Prafullchandra Shah
DN: c=IN, o=Personal, title=8560, pseudonym=133129751586562851356f2b72ef82ff42e, 2.5.4.20=0fe08153ca4124e0fcf2ad6b41119340, st=Maharashtra, serialNumber=2249442c0b2b0d5547e4c853ce8a7c19e6f892ee4521f7f1430f3acc04a1f548, cn=Kishore Prafullchandra Shah
Date: 2024.06.07 16:31:47 +05'30'

Kishore P. Shah
Company Secretary & Compliance Officer