

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 Disclosre 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?	No	Annexure I (Part D) of the SEBI Circular dated December 31, 2024, related to the Disclosre of Imposition of Fine of Penalty is not applicable to the entity, as there were no Fine or Penalty imposed during the quarter.
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?	Yes	
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	I00089	
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	BABU LAL JAIN	AAFPJ1390K	00016573	Non-Executive - Independent Director	Chairperson		16-01-1951
2	Mr	KUNAL NARENDRA GANDHI	AJDPG3112D	01516156	Executive Director	Not Applicable	CEO-MD	05-04-1987
3	Mr	PRASHANT 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	Executive Director	Not Applicable		29-08-1960
7	Mrs	ARCHANA SURENDRA YADAV	AAAPY9845P	07335198	Non-Executive - Independent Director	Not Applicable		30-12-1976

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

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		47	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		30	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		15	4	4	5	2			

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	BABU LAL JAIN	Non-Executive - Independent 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	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	00016573	BABU LAL JAIN	Non-Executive - Independent Director	Member	08-08-2022		
3	06566069	NEERAJ GOLAS	Non-Executive - Independent Director	Member	12-11-2024		
4	00012759	PRASHANT GODHA	Non-Executive - Non Independent Director	Member	02-08-2023		

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	BABU LAL 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	09-08-2019		
4	06396150	YOGESH BABULAL SHAH	Executive 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	Executive Director	Member	25-02-2022		

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	29-01-2026				Yes	7	7	3
2	31-03-2026		60		Yes	7	7	3
3		25-05-2026	54		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	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)
1	Audit Committee	29-01-2026				Yes	4	4	3	0
2	Audit Committee	31-03-2026	60			Yes	4	4	3	0
3	Audit Committee	25-05-2026	54			Yes	4	4	3	0
4	Stakeholders Relationship Committee	25-05-2026				Yes	4	4	2	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	Shailendra 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	Shailendra Kumar Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Principal Commissioner of CGST & Central Excise, Mumbai East	17-06-2026	Received Show Cause Cum Demand Notice, demanding Rs. 73,22,077/- for F.Y. 2020-21 to 2024-25 due to erroneous refund claimed by the Company in contravention of Rule 96(10) of CGST Rules, 2017. thereby resulting in the availment of a double benefit.	Demand of outstanding amount etc. under the Notice is disputed as per Rule 96(10) of CGST Rules, 2017 is omitted from October, 2024 without any saving Claus. The Company is exercising its right to defend the allegations.

