

4th October, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 500259	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code: LYKALABS
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Dear Sir/s,

Sub.: Notice of the Board Meeting for filling fresh application of Amalgamation of Lyka Exports Limited (Company's subsidiary) with the Company

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11th October, 2024, *inter-alia*, to consider and approve filling of fresh application of scheme of amalgamation of Lyka Exports Limited (Company's subsidiary) with the Company with the Hon'able National Company Law Tribunal Division Bench, Court - I, Ahmedabad (the NCLT) in terms of the Order dated 24th September, 2024 passed by the NCLT.

You are requested to kindly take this on your records.

Thanking you.

Yours faithfully
For **Lyka Labs Limited**

Kunal Gandhi
Managing Director

DIN: 01516156