

15th July 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**National Stock Exchange of India Limited**

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

**Scrip Code: 500259**

**Scrip Code: LYKALABS**

**Sub.: Intimation of Book Closure for the purpose of 45th Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 2nd August 2023 to Friday, 9th August 2024, for the purpose of 45th Annual General Meeting of the Company scheduled on Friday, 9th August 2024

We request to take the same on your record.

Thanking You,

Yours sincerely,  
For **Lyka Labs Limited**

**Kishore P. Shah**

Company Secretary & Compliance Officer