

25th September 2024

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

BSE Scrip Code: 500259

Dear Sir,

Sub: Closure of Trading Window

We herewith inform the Exchanges that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealings in securities of the Company shall remain closed with effect from close of business hours on 30th September 2024 un-till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September 2024 for promoters, directors, designated persons, their immediate relatives and all connected persons.

The date of the Board meeting for consideration of the said Unaudited Financial Results would be intimated to the stock exchanges in due course of time.

This is for the information please.

Thanking you,

Yours Faithfully,

For Lyka Labs Limited

Kunal Gandhi
Managing Director & CEO
DIN: 01516156