

30th December, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
G. Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting – 4th February 2025

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 4th February, 2025, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31st December, 2024.

This is also being made available on the website of the Company at www.lykalabs.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Lyka Labs Limited**

Shekhar R Singh
Company Secretary