

26<sup>th</sup> October 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**The National Stock Exchange of India Limited**

Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/ Madam,

**Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Update on the Scheme of Amalgamation**

This is in furtherance to our Outcome of the Board Meeting dated 11<sup>th</sup> October, 2024, wherein the Board of Directors at its Meeting held on 11<sup>th</sup> October, 2024 has, *inter-alia*, approved the filing of fresh application of Scheme of Amalgamation between Lyka Exports Limited (the Transferor Company) and Lyka Labs Limited (the Transferee Company) and their respective Shareholders with the Hon'ble National Company Law Tribunal Division Bench, Court - I, Ahmedabad (the NCLT) terms of the Order dated 24<sup>th</sup> September, 2024 passed by the NCLT.

We would like to inform that pursuant to the aforesaid approval for the filing of fresh application, a Joint application by Lyka Exports Limited and Lyka Labs Limited for the Scheme of Amalgamation has been filed on 25<sup>th</sup> October 2024 with the NCLT.

Kindly take the same on your record.

Thanking you.

Yours faithfully  
For **Lyka Labs Limited**

**Kunal Gandhi**  
Managing Director

DIN: 01516156