

16th May 2023

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg, P.J. 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.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 23rd May 2023.

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 23rd May 2023 at 11.30 a.m. at 125- Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai – 400 067, *inter alia* to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

Kishore P. Shah

Company Secretary & Compliance Officer