

24th January 2024

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.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of dispatching of notice of the postal ballot

In continuation to our earlier communications, we hereby confirmed that the notice of the postal ballot is hereby sent to the Members on their registered email ID, through National Securities Depository Limited ('NSDL').

Kindly take note of the same.

Thanking You,

Yours faithfully,
For **Lyka Labs Limited**

Kishore P. Shah
Company Secretary & Compliance Officer