

17th July 2023

BSE Limited

1st floor, New Trading Ring,
Rotunda Bldg, P.J Towers,
Dalal Street,
Mumbai -400 001.

Scrip Code: 500259

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor.
Plot No. C/1, G. Block.
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code: LYKALABS

Sub.: Intimation of Book Closure for the purpose of 44th Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 24th July 2023 to Tuesday, 1st August 2023, for the purpose of 44th Annual General Meeting of the Company scheduled on Wednesday, 2nd August 2023.

We request to take the same on your record.

Thanking You,

Yours sincerely,
For **Lyka Labs Limited**

Kishore P. Shah
Company Secretary & Compliance Officer