

26th July 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 2nd August 2023.

This is to inform that a meeting of the Board of Directors of the Company to be held on Wednesday, 2nd August 2023 at 1.00 p.m. at Ground Floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lyka Labs Limited

Kishore P. Shah
Company Secretary & Compliance Officer