## Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 • Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



8th February 2023

BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P.J. Towers, Dalal Street, Mumbai- 400 001. National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> 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.: Publication of Corrigendum to the Notice of Extraordinary General Meeting (EOGM) dated 21st January, 2023 in newspapers under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Corrigendum to the Notice of EOGM dated 21st January, 2023 as published in newspapers in English ('Financial Express' - all editions) and in Gujarati ('Janadesh' - Bharuch edition) on 8th February 2023.

Kindly take note of the same.

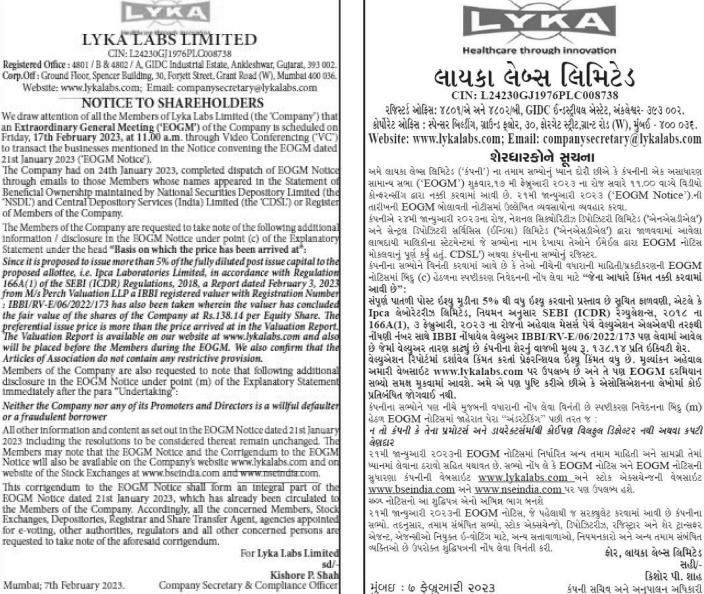
Thanking You,

Yours faithfully, For Lyka Labs Limited

**Kishore P. Shah** Company Secretary & Compliance Officer

Encl.: A/ a.

The Corrigendum to the notice of EOGM dated The Corrigendum to the notice of EOGM dated 21st January, 2023 as published in English ('Financial 21st January, 2023 as published in Gujarati Express' - all editions) on 8th February 2023



Mumbai; 7th February 2023.

Company Secretary & Compliance Officer

('Janadesh' - Bharuch edition) on 8th February 2023

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કિશોર પી. શાહ