

20th October 2023

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 Board Meeting to be held on 2nd November 2023.

This is to inform that a meeting of the Board of Directors of the Company to be held on Thursday, 2nd November 2023 at 12:00 noon at 125 - Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai - 400 067, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lyka Labs Limited

Kishore P. Shah

Company Secretary & Compliance Officer