

14th May 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.: Change in time of the Board Meeting scheduled on Tuesday, 21st May 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimations dated 10th May 2024, relating to the Board Meeting scheduled on Tuesday, 21st May 2024, this is to inform you that the said meeting is rescheduled at 03:30 p.m. instead of 12:00 noon, *inter alia* to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lyka Labs Limited

Kishore P. Shah
Company Secretary & Compliance Officer