

16th April 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.: Outcome of Board Meeting held on 16th April 2024

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; this is to inform you that the Board of Directors at its meeting held today i.e. 16th April 2024 *inter alia* considered the allotment and issue of 26,00,000 Equity Shares upon conversion of 26,00,000 Warrants to Ipca Laboratories Limited, a part of 'Promoter Group'.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 12:45 p.m.

We request to take the same on your record.

Thanking You,

Yours faithfully,
For Lyka Labs Limited

Kishore P. Shah
Company Secretary & Compliance Officer