

8th March 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 15th March 2023.**

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 15th March 2023 at 11:30 a.m. (IST) at 125 – Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai – 400 067, *inter alia*: to allot and issue 20,00,000 Equity Shares and 50,00,000 Warrants convertible into Equity Shares to Ipca Laboratories Limited and to approve draft of Postal Ballot Notice for seeking approval of shareholders for Re-appointment of Mr. Yogesh Shah as an Executive Director.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

**Kishore P. Shah**

Company Secretary & Compliance Officer