

12th March 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.

Scrip Code: 500259

Scrip Code: LYKALABS

**Sub.: Intimation under Regulation 30 of SEBI (LODR) 2015 - Update on Scheme of Amalgamation**

Dear Sir/ Madam,

This is with reference to our previous intimation made through letter dated 29th February 2024 wherein we have informed that Joint Petition by Lyka Exports Limited and Lyka Labs Limited was filed on 28th February 2024 before the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the 'NCLT') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, for seeking the sanction of the Scheme by the NCLT.

We hereby inform that the order dated 7th March 2024 as pronounced by the NCLT has been uploaded on the NCLT website on 11th March 2024. As per the said Order, the Joint Petition has been listed for hearing on 18th April 2024. In the due course, we will ensure that all the necessary instructions as stated in the said Order will be complied within the directed timelines.

This intimation along with the copy of the order, shall also be available on the Company website at [www.lykalabs.com](http://www.lykalabs.com)

Kindly take the same on your record.

Thanking You,

Yours sincerely,  
For Lyka Labs Limited

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