

19th January 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

Dear Sir/Madam,

Sub.: Publication of Notices of the Meeting of the shareholders and the creditors, as per the Order of the Hon'ble National Company Law Tribunal, in the newspapers.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notices of the meeting of the shareholders (the equity shareholders and the preference shareholders) and the creditors (the secured and unsecured creditors), as published on 19th January 2024 in newspapers in English ('Financial Express' - all editions) and in Gujarati ('Janadesh').

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Lyka Labs Limited


Kishore P. Shah
Company Secretary & Compliance Officer

Encl.: A/ a.

