

01<sup>st</sup> August, 2022

<b>BSE Ltd</b> 1 <sup>st</sup> floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Script Code: 500259</b>	<b>Script Code: LYKALABS</b>

**Subject: Board Meeting for consideration of Un-Audited Standalone and Consolidated Financial Results for First Quarter Ended 30<sup>th</sup> June, 2022 and Scheme of Merger.**

We wish to inform you that the meeting of Board of Directors of Lyka Labs Limited is convened on Monday, 08<sup>th</sup> August, 2022 at the office of Ipca Laboratories Ltd., 125, Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai - 400 067 to consider and approve:

1. Standalone and Consolidated Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022.
2. The scheme of Merger of Lyka Exports Ltd, subsidiary with Lyka Labs Ltd, holding Company w.e.f. 01<sup>st</sup> April, 2022 (Appointed Date).

Kindly take note of the same.

Thanking You,  
Yours faithfully,

For Lyka Labs Limited



**Piyush G. Hindia**  
Company Secretary & Compliance Officer  
ACS: 5861

