

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.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of sending notices of the meetings of the shareholders and the creditors, as per the Order of the Hon'ble National Company Law Tribunal

In continuation to our earlier communication on 16th January 2024, we hereby confirmed that the notices of the meetings of the shareholders (the equity shareholders and the preference shareholders) and the creditors (the secured creditors and the unsecured creditors) of the Company, to be held on 20th February 2024 for seeking their approval for the Scheme of Amalgamation of Lyka Exports Limited with the Company and their respective shareholders and creditors; were sent to the shareholders and the creditors of the Company on their registered email IDs, through the National Securities Depository Limited.

Following are the major timelines, as mentioned in the said notice:


Particulars	Equity Shareholders	Preference Shareholder	Secured Creditors	Unsecured Creditors
Cut-off dates for e-Voting	Tuesday, February 13, 2024	Friday, June 30, 2023	Friday, June 30, 2023	Friday, June 30, 2023
Commencement of remote e-Voting period	Friday, February 16, 2024 09.00 A.M. IST	Friday, February 16, 2024 09.00 A.M. IST	Friday, February 16, 2024 09.00 A.M. IST	Friday, February 16, 2024 09.00 A.M. IST
End of remote e-Voting period	Monday, February 19, 2024 05.00 P.M. IST	Monday, February 19, 2024 05.00 P.M. IST	Monday, February 19, 2024 05.00 P.M. IST	Monday, February 19, 2024 05.00 P.M. IST

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Lyka Labs Limited


Kishore P. Shah

Company Secretary & Compliance Officer