

28th December 2023

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.: Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulation, 2015; the trading window for dealing in securities of the Company shall remain closed with effect from 1st January 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2023; for 'Designated Persons' of the Company including their immediate relatives.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

Kishore P. Shah
Company Secretary & Compliance Officer