

10th May 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 Board Meeting to be held on 21st May 2024.

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 21st May 2024 at 12.00 noon at 125, Charkop Road, Kandivali Industrial Estate, Kandivali West, Mumbai 400 067, *inter alia* to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Lyka Labs Limited**

Kishore P. Shah
Company Secretary & Compliance Officer