

16th January 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 for Postal Ballot**

Please be inform that the Board of Directors of the Company, in its meeting held on 16th January 2024, has decided to seek the consent of Members of the Company through postal ballot for the following matters:

1. Appointment of Mr. Neeraj Golas as an Independent Director of the Company for a period of 3 years commencing from 16th January 2024.
2. Re-appointment of Mr. Kunal Gandhi, as Managing Director of the Company for a period of 5 years commencing from 12th February 2024.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

**Kishore P. Shah**  
Company Secretary & Compliance Officer