

29<sup>th</sup> October, 2021

The BSE Limited 1st floor, New Trading Ring Rotunda Bldg, P.J 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,

**Subject: Merger of Lyka Exports Limited with Lyka Labs Limited**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors at its Meeting held today considered and approved Merger of Lyka Exports Limited, a subsidiary Company with Lyka Labs Limited, Holding Company w.e.f 01<sup>st</sup> April, 2022 subject to requisite approval of Securities and Exchange Board of India (SEBI), and other applicable requisite authorities.

This is for information and record.

Thanking You,  
Yours faithfully,

For Lyka Labs Limited

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

