

May 25, 2022

<b>BSE Ltd</b> 1 <sup>st</sup> floor, New Trading Ring, Rotunda Bldg, P.J. Towers Dalal Street, Mumbai -400 001 <b>Script Code: 500259</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Script Code: LYKALABS</b>
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**Subject: Re-Schedulement of 43<sup>rd</sup> Annual General Meeting and Book Closure period.**

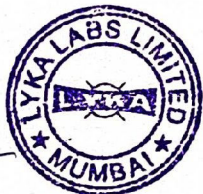
Dear Sir,

Please refer to our letter dated 20<sup>th</sup> May, 2022 wherein we have informed you about the date of Annual General Meeting as 05<sup>th</sup> August, 2022 and Book Closure period of 7 days from 29<sup>th</sup> July, 2022 to 05<sup>th</sup> August, 2022 ( Both days inclusive ) for the purpose of Annual General Meeting.

We have rescheduled the Annual General Meeting and it will now be held on Monday, 01<sup>st</sup> August, 2022 at 12.15 p.m. by other audio – visual means (OAVM). The Book Closure period is revised for a period of 8 days from 25<sup>th</sup> July 2022 to 01<sup>st</sup> August, 2022 (Both days inclusive) for the purpose of Annual General Meeting.

Kindly note the above changes on your record.

For Lyka Labs Limited



Piyush G. Hindia  
Company Secretary and Compliance Officer  
ACS. 5862