

18th January 2023

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg, P.J. 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 January 2023.

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, 21st January, 2023 at the Corporate Office of the Company at Spencer Building, Ground Floor, 30 Forjett Street, Grant Road (West), Mumbai – 400 036, *inter alia* to consider and evaluate proposal for raising of funds by way of issue of equity shares or any other eligible convertible securities, through permissible modes or combination of both, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

Kishore P. Shah

Company Secretary & Compliance Officer