

15th March 2023

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

**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.: Outcome of Board Meeting held on 15th March 2023**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; this is to inform you that the Board of Directors at its Meeting held today i.e. 15th March 2023 *inter alia* transacted the following;

1. Allotment and issue 20,00,000 equity shares to Ipca Laboratories Limited
2. Allotment and issue 50,00,000 warrants convertible into equity shares to Ipca Laboratories Limited
3. Approval of Postal Ballot Notice for seeking approval of members for re-appointment of Mr. Yogesh Shah as an Executive Director.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.10 p.m.

We request to take the same on your record.

Thanking You,

Yours faithfully,  
For Lyka Labs Limited

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