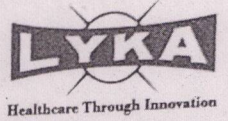


# Lyka Labs Limited



Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036  
• Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com

18th April 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 18th April 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. 18th April 2023 *inter alia* considered the allotment and issue of 24,00,000 Equity Shares upon conversion of 24,00,000 Warrants to Ipca Laboratories Limited, a part of 'Promoter Group'.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.50 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