

25th 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 sending notices of the Extra Ordinary General Meeting to be held on 17th February 2023, through e-mail

In continuation to our earlier communication on 24th January 2023, we hereby confirmed that the notices of the Extra Ordinary General Meeting (the 'EOGM') to be held on 17th February 2023, were sent to the Members on their registered email ID, through 'NSDL'.

Following are the major timelines, as mentioned in the notice of the EOGM:

Cutoff date for e-voting	10th February 2023
e-voting start date	13th February 2023 (from at 09:00 a.m. IST)
e-voting end date	16th February 2023 (upto at 05:00 p.m. IST)
Date and time of the EOGM	17th February 2023 at 11:00 a.m.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

Kishore P. Shah

Company Secretary & Compliance Officer