Date: 3nd November, 2026

BSE Limited
P.J. Tower
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Revised Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – National Stock Exchange of India Limited (NSE) Notice

Ref.: NSE Notice for Non-Compliance with SEBI (LODR) Regulations 2015 and imposition of Fine.

The Company has received a notice from the National Stock Exchange of India Limited (NSE) regarding non-compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the delayed submission of the Annual Report for the financial year 2025–26 (which has since been submitted), resulting in the imposition of a fine of ₹1,62,000/- (Rupees One Lakh Sixty-Two Thousand only) plus applicable GST.

Further, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) details are disclosed as under:

Sr. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India
2.	Nature and details of the action(s) taken, initiated or orders(s) passed	The Company has received Notice for delayed submission of Annual Report for Financial Year 2025-26 and impose fine of Rs. 1,62,000/- (Rupees One Lakh Sixty Two Thousand) plus GST. The Company has also been advised to inform the Promoters about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the exchange. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	30th October, 2026 at 8.24 P.M. through Mail..

4.	Reason For Delay	The disclosure was submitted on Monday, 2nd November, 2026, whereas the Exchange's communication was received on Friday night, 30th October, 2026, at 8.24 PM. The delay of 48 hours occurred because the communication was received outside of regular business hours and during the weekend closing. Consequently, the Company required time to convene its internal compliance and legal teams on Monday morning to evaluate the matter, obtain the necessary executive authorizations, and draft an accurate disclosure. We request you condone this minor delay as it was unintentional.
5.	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	The National Stock Exchange of India Limited (NSE) has issued a notice to the Company imposing a fine of ₹1,62,000/- (Rupees One Lakh Sixty-Two Thousand only) plus applicable GST for non-compliance under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the delayed submission of the Annual Report for the financial year 2025–26, which has since been submitted.
6.	Impact on the financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The fine has no material impact on the Company's financial position, operations, or broader business activities

Please note that the said non-compliance was inadvertent and without any malafide intention on the part of the Company. On the advice of the NSE, the said non-compliance has been rectified and duly intimated to Stock Exchanges via letter dated October 07, 2026 and further the Company made the payment of the fines on 2nd November, 2026.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,
For **Lyka Labs Limited**

SHAILENDRA KUMAR AGRAWAL
Digitally signed by SHAILENDRA KUMAR AGRAWAL
Date: 2026.11.03 16:59:22 +05'30'

Shailendra Agrawal
Company Secretary & Compliance Officer
Mumbai