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

LYKA
Healthcare Through Innovation

09th July, 2022

BSE Limited 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	National Stock Exchange of India Ltd 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.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of 43rd Annual General Meeting ("AGM") of Lyka Labs Limited ("the Company") and Book Closure

We wish to inform you that 43rd AGM of the Company is scheduled to be held on Monday, 01st August, 2022 at 12.15 P.M. (IST) through Video Conference /Other Audio Visual Means ("VC/OAVM").

The Company is providing e-voting facility to its shareholders for the purpose of e-voting on the business to be transacted at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 25, 2022 to Monday, August 01, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 43rd Annual General Meeting of the Company.

The e-voting period will commence on Friday, 29th July, 2022 at 10:00 A.M. and will end on Sunday, 31st July, 2022 at 05:00 P.M. Kindly note cut-off date for entitlement of e-voting is Monday, 25th July, 2022.

The Notice convening AGM along with Annual Report for the Financial Year 2021-2022 is attached herewith for your information and record which we have emailed to shareholders today who have registered their email Ids with Registrar and Transfer Agent (RTA).

Thanking you,
Yours faithfully,
For Lyka Labs Limited

LYKA LABS LIMITED LYKA MUMBAI

Piyush G. Hindia
Company Secretary & Compliance Officer
ACS-5861

Encl: a/a