

24th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
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.: Intimation of the Board Meeting – 29th September, 2025

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29th September, 2025, *inter-alia*, to consider and transact following major businesses:

1. To Approve Redemption of unlisted 1,08,570 10% Cumulative Redeemable Preference Shares of Rs.100/- each
2. To approve appointment of Company Secretary and Compliance officer of the Company
3. Any other Business

This is also being made available on the website of the Company at www.lykalabs.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Lyka Labs Limited**

YOGESH Digitally signed
by YOGESH
BABULAL SHAH
Date: 2025.09.24
19:48:10 +05'30'
BABULAL
SHAH

Yogesh Shah

Whole-time Director and CFO

DIN: 06396150