

29th September, 2025

BSE Limited 1 st Floor, New Trading Ring, Rotunda Bldg, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Script Code: 500259</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <u>Script Code: LYKALABS</u>
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – 29th September, 2025

Ref: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 29th September, 2025, has *inter-alia*, considered and approved the following matters:

1. Approved the redemption of 108570 (One Lakh Eight Thousand Five Hundred Seventy) 10% Cumulative Redeemable Preference Shares of Rs. 100/- each which was due for redemption.
2. Appointment of Mr. Shailendra Kumar Agrawal, as Company Secretary & Compliance Officer and designated him as Key Managerial Personnel of the Company with effect from 1st October, 2025.

The brief details of the person appointed as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as an Annexure 1.

The meeting of the Board of Directors commenced at 12.15 pm and concluded at 1:30 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Lyka Labs Limited**

Yogesh Shah
Executive Director and CFO

DIN: 06396150

Place: Mumbai

Encl.: as above

Annexure 1**Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to change in Key Managerial Personnel****Appointment of Mr. Shailendra Kumar Agrawal**

Sr. No.	Particular	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / cessation and term of appointment	Date of Appointment: 1-10-2025 Mr. Shailendra Kumar Agrawal is appointed as a Company Secretary & Compliance Officer and designated as a Key Managerial Personnel of the Company with effect from 1st October, 2025. Detailed terms & conditions are mentioned in the Appointment letter.
3	Brief Profile (in case of appointment)	Name: Mr. Shailendra Kumar Agrawal Educational Qualification: <ul style="list-style-type: none">▪ Member of the Institute of Company Secretaries (FCS 12104)▪ L.L.B. & MBA from DAVV University, Indore (MP) Background: Mr. Shailendra Kumar Agrawal is a qualified Company Secretary and law graduate with 15 years of experience in legal, compliance and Company Secretarial functions.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable