

30<sup>th</sup> December, 2024

**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 – 4<sup>th</sup> February 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 Tuesday, the 4<sup>th</sup> February, 2025, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2024.

This is also being made available on the website of the Company at [www.lykalabs.com](http://www.lykalabs.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Lyka Labs Limited**

**Shekhar R Singh**  
Company Secretary