

**KUNAL N. GANDHI**

3 C, Ridge Apartments,  
B. G. Kher, Malabar Hill,  
Mumbai- 400 006

Phone: 2363 4926 / 2363 0306

**THRU E-MAIL**

2<sup>nd</sup> April, 2026

**BSE Ltd**  
P.J. Towers  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Ltd**  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
**Script Code: LYKALABS**

**Script Code: 500259**  
Email: corp.relationship@bseindia.com

Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)

Dear Sir/Madam,

Subj.: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm and declare that, during the financial year 2025-26, the Promoters along with Persons Acting in Concert of Lyka Labs Limited, the Target Company, have not pledged any equity shares of the Target Company and as on 31<sup>st</sup> March 2026 total pledged quantity stands at Nil equity shares of the Target Company.

Further, the Promoters alongwith Persons Acting in Concert have not made any encumbrance, directly or indirectly other than those already disclosed as above during the financial year 2025-26.

This is for your information and records.

Thanking you,

Your faithfully,

**For and on behalf of the Promoter and Persons Acting in Concert of  
Lyka Labs Limited**

Kunal Narendra Gandhi  
Alisha Kunal Gandhi  
Nehal Narendra Gandhi  
Sweta Shah  
Ushma Ronak Shah  
Lyka Generics Limited  
Enai Trading and Investment Private Limited  
Hiralaxmi Multitrade Private Limited  
**Promoter**

CC: Audit Committee of Lyka Labs Limited

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**ANNEXURE- PROMOTER AND PERSONS ACTION IN CONCERT  
WITHOUT PAN**

<b>Sr. No.</b>	<b>Name of the Promoters and Person Acting in Concert (PAC) with the Promoters</b>
1.	Kunal Narendra Gandhi
2	Alisha Kunal Gandhi
3	Nehal Narendra Gandhi
4	Sweta Shah
5	Ushma Ronak Shah
6	Lyka Generics Limited
7	Enai Trading and Investment Private Limited
8	Hiralaxmi Multitrade Private Limited