

KUNAL N. GANDHI

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

1st April, 2025

Phone : 2363 4926 / 2363 0306

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.relation@bseindia.com

Email: takeover@nse.co.in

Dear Sir/Madam,

Sub.: Disclosure under Regulation 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 Takeovers) Regulations, 2011, we hereby confirm and declare that, during the financial year 2024-25, 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 31st March, 2025 total pledged quantity stands at Nil equity shares of the Target Company.

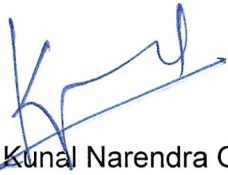
Further, the Promoters along with Persons Acting in Concert have not made any encumbrance, directly or indirectly other than those already disclosed as above during the financial year 2024-25.

This is for your information and records.

Thanking You,

Yours 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
Lyka Generics Limited
Enai Trading and Investment Pvt. Limited

Promoter

Cc: Audit Committee of Lyka Labs Limited