



LYKIS LIMITED

Registered Office : 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 • Website : www.lykis.com • E-mail : info@lykis.com • CIN NO. L74999MH1984PLC413247

June 22, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 530689

Sub.: Notice of 42nd Annual General Meeting for the Financial year 2025-26.

Dear Sir/Ma'am,

We wish to inform you that the 42nd Annual General Meeting of the Members of the Company will be held on **Wednesday, July 15, 2026** at 03:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice of the 42nd Annual General Meeting of the Company for F.Y. 2025-26.

The Company has sent the Notice along with Annual Report today through electronic mode to Members who have registered their email id with the Company's RTA/Depository Participants.

The Notice along with the Annual Report for the financial year 2025-26 is also available on the website of the Company www.lykis.com

You are requested to kindly take the above information record.

Thanking you,

FOR LYKIS LIMITED

Jitendra Kumar Ranka

Director

LYKIS LIMITED

CIN: L74999MH1984PLC413247

Registered Office: 507-508, 5th Floor, Corporate Avenue, Sonawala Lane,
Near Goregoan Station, Goregoan (East), Mumbai – 400 063,
Maharashtra, India. Website- www.lykis.com
Email: cs@lykis.com | Tel.: +91 9892444834

NOTICE OF 42nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Lykis Limited will be held on **Wednesday, July 15, 2026** at 03.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. Adoption of Consolidated Financial Statements

To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

3. Appointment of Director in place of Mr. Deep Vikas Shah, Non-Executive Non-Independent Director (DIN: 10847694), who retires by rotation and being eligible, offers himself for re-appointment.

4. Re-appointment of M/s. J A S S & CO LLP as statutory auditors of the Company for the second term of 5 consecutive years.

*To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 139, 142 read with the Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the recommendation of Audit Committee and as approved by the Board of Directors of the Company, M/s. J A S S & Co LLP, Chartered Accountant (FRN: W100280) be and are hereby reappointed as Statutory Auditors of the Company, to hold office for a second term of five (5) consecutive years from the conclusion of the Forty-Second Annual General Meeting (‘AGM’) until the conclusion of Forty-Seventh AGM, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all acts, deeds, matters and things and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution.”

SPECIAL BUSINESS:

5. Appointment of Mr. Jitendra Kumar Ranka (Din: 01062761) as the Chairman & Managing Director of the Company.

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 152, 160, 196, 197, 198 and 203 read with Schedule V and the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), including any statutory modification(s) or

amendment(s) thereof for the time being in force, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members of the Company be and is hereby accorded for the appointment of **Mr. Jitendra Kumar Ranka (DIN: 01062761)** as the Chairman & Managing Director of the Company for a period of 5 (five) consecutive years effective from May 25, 2026 till May 24, 2031. The period of his office shall be not be liable to retire by rotation, on the terms and conditions and remuneration as follows, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in-the financial year, the Company will pay remuneration by way of Salary including perquisites and allowances as specified under Section II of Part II of Schedule V to the Companies Act, 2013 or in accordance with any statutory modification(s) thereof.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and are hereby authorised to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

6. Regularisation of Additional Director Mr. Nishant Nathmal Bajaj (DIN: 06634036) as a Non-Executive Non-Independent Director of the Company.

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to Section 152 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modifications(s) or re-enactment thereof for the time being in force) and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Articles of Association of the Company and pursuant to the recommendations of the Nomination and Remuneration Committee, Mr. Nishant Nathmal Bajaj (DIN: 06634036) who was appointed by the Board of Directors as an Additional Director (Non-Executive category) of the Company with effect from May 25, 2026 and who holds office up to the date of the ensuing General Meeting in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act signifying his intention to propose Mr. Nishant Nathmal Bajaj as a candidate for the office of Director, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and are hereby authorised to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

7. Regularisation of Additional Director Ms. Radhika Amit Agarwal (DIN: 11663283) as a Non-Executive Independent Director of the Company:

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to Sections 149, 150, 152, Schedule IV of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulations”), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, Ms. Radhika Amit Agarwal (DIN: 11663283), who was appointed by the board of directors as an Additional Director (categorized: Non-executive Independent Director) of the Company with effect from April 22, 2026 and who holds office until the date of ensuing general Meeting, in the terms of Section 161 of the Companies Act, 2013 (“Act”) be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years commencing from April 22, 2026 upto and inclusive April 21, 2031.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and are hereby authorised to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

8. Regularisation of Additional Director Ms. Kinjal Bhavin Gandhi (DIN: 09376071) as a Non-Executive Independent Director of the Company:

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to Sections 149, 150, 152, Schedule IV of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, Ms. Kinjal Bhavin Gandhi (DIN: 09376071), who was appointed by the board of directors as an Additional Director (categorized: Non-executive Independent Director) of the Company with effect from April 22, 2026 and who holds office until the date of ensuing general Meeting, in the terms of Section 161 of the Companies Act, 2013 (“Act”) be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years commencing from April 22, 2026 upto and inclusive April 21, 2031.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and are hereby authorised to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

9. Change of name of the Company and consequential amendment to the Memorandum of Association and Articles of Association of the Company.

*To consider and, if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14 and 15 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable rules, if any (including any statutory modification(s) or re-enactment(s), thereof for the time being in force), regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and pursuant to no objection in the availability of the proposed name, as approved by the Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of the Central Government and / or any other authority as may be necessary, the consent of the members of the company be and is hereby accorded for change of name of the Company from “Lykis Limited” to “Krowniq Limited”.

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company, relating to the Name of the Company, be and is hereby altered by deleting the same and substituting in its place and stead, the following as new clause I:

*I. The name of the Company is “**Krowniq Limited**.”*

RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name, the old name “Lykis Limited” wherever appearing in the Memorandum of Association and Articles of Association of the Company and other documents and places be substituted with the new name “Krowniq Limited”.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka or Chief Financial Officer or Company Secretary of the company as delegated by the Board, be and are hereby severally authorized on behalf of the Board for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company in General Meeting.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and is hereby severally authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

10. Alteration/Addition in Main Object Clause of Memorandum of Association of the Company.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of the Section 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to alter the existing Object Clause III (A) of the Memorandum of Association of the Company in the following manner:

Clause III (A) of the MOA be altered by deleting following existing clauses:

- i. To become vested with the company the partnership business now’ being carried on under the name and style of “SUTODIYA & COMPANY” including of its Tea Garden known as IRINGMARA TEA ESTATE P. O. DWARBUND, DISTRICT CACHAR, ASSAM with movable and immovable including land, tea plantations, buildings structures, plant, machinery, equipment, tools, furniture, vehicles rights, benefits, titles, trite rests, approvals registrations, permits, facilitates, concessions sanctions, privileges, licenses, debts, liabilities and obligations and the rights and liabilities of the parties hereto in the said partnership business and in connection herewith.
- ii. To own establish, purchase, take on lease, rent or on hire, build, construct, develop or otherwise acquire tea garden, space and warehouses, godowns, workshop, vehicles, plants, machinery equipment, apparatus, appliances, stores or services required in connection with or in relation to tea gardens & to provide for agriculture, tea seeds, tea clones, tea nursery, wheat paddy, food products, medicine or merchandise for own business.
- iii. To purchase or otherwise acquire by cultivation or in any other manner seeds and agricultural produce of any description whatsoever and to grow, buy, sell, export, import and deal in all kinds of food grains and tea seeds or any other agricultural food products.
- iii. a) To carry on the activities of production, manufacturing, distribution, import, export, trading, contract manufacturing, auction, del credere agency and all other business and commercial activity of or related to pharmaceutical products, food products, cosmetic and fast moving consumer goods (FMCG) or any one or more of the activities.
- v) All the assets of the said partnership including the assets mentioned in the schedule ‘B’ hereto shall ‘zest in the company on its incorporation free from all claims by the parties hereto.

- vi) The Company shall undertake pay, observe, satisfy, perform and fulfill the agreements, arrangements, contracts, licenses and liabilities of the parties hereto entered into or incurred in their separate or joint names of any two or more of them or in the name of the said partnership in relation to the said business and its assets, lands, buildings, and assets brought in as aforesaid and indemnify them respectively and their respective executors, administrators, estates and effects from and against all actions, proceedings, damages and claims and demands in respect thereof.
- vii) Each Share in the capital of the company shall be distinguished by its appropriate number and the company shall caused to be kept in one or more books a register of its members and there shall be entered therein the particulars as mentioned under the Companies Act, 2013.
- viii) No member shall be liable to pay or to contribute to an extent exceeding the amount for the time being unpaid or not credited as paid up on the share held by and on the incorporation of the company under the Companies Act, 1956 the liability of the members shall be limited.
- ix) The transferor of a share before registration of the company shall be made in the same manner and as nearly as may be and shall have the same effect and consequences as between the transferor and transferee and the company respectively as transfer of shares made after the registration of the company.
- x) The transfer of any share in the company shall be only with the approval of the Company and in the manner provided by the rules and regulations.
- xi) The rules and regulation governing the Company shall be as contained in the Articles of Association.

Clause III (A) of the MOA be altered by rationalising by addition to the existing object clauses with the following clauses:

- i. To act as a broker, dealer, importer, exporter, stockiest, distributor, supplier, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house, and to engage in buying, selling, reselling, supplying, marketing, and promoting all kinds of goods and services, including but not limited to FMCG products, plastic products, spares, or accessories, through online and offline markets on a retail and wholesale basis.
- ii. To carry on the business of buying, selling (on a wholesale cash and carry basis) importing, exporting, supplying, distributing, storing of construction material goods, equipment's, products.
- iii. To carry on business as manufacturers, producers, dealers importers, exporters, traders, retailers, for all kinds of packaging and allied products made out of paper, plastic, foils, Decoration, printing on paper sheets and allied products for food packaging, commercial, industrial, Government or public use.
- iv. To carry on the business of direct selling, re-selling, selling through local merchants, importer, exporter, advertise for sale and to act as agents, merchants, traders, contractors, representatives, distributors, dealers, stockiest and forwarders including freight forwarders in all kind and description of commodities, on a wholesale cash and carry or otherwise, including extra neutral alcohol, machinery, construction materials, fish & fishery products and to sell / purchase DFIA, RoDTEP and any other Government license.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and is hereby severally authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

11. Re-adoption of Memorandum of Association of the Company.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s)

or re-enactment thereof for the time being in force, consent of the members of the Company be and is hereby accorded to adopt a new set of Memorandum of Association of the Company in conformity with the provisions of the Companies Act, 2013, in substitution of and to the exclusion of the existing Memorandum of Association of the Company.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and is hereby severally authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

12. Re-adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“**RESOLVED THAT** pursuant to the provisions of Section 14 or any other applicable provisions of the Companies Act, 2013 (‘the Act’) read with the Companies (Incorporation) Rules, 2014, including any modification(s) thereto or re-enactment thereof for the time being in force, consent of the members of the Company, be and is hereby accorded to substitute the existing Articles of Association of the Company by re-adopting a new set of Articles of Association as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and is hereby severally authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

13. Creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“**RESOLVED THAT** pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (“Companies Act”), the Memorandum and Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of members of the company, be and is hereby accorded to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or to create such mortgages/ charges/ hypothecation and/ or other encumbrances, in addition to the existing mortgages, charges, hypothecation and/ or other encumbrances, if any, created by the Company on all or any part of the immovable and/ or movable properties, current and/ or fixed assets, tangible and /or intangible assets, book debts and/ or claims of the Company wheresoever situated, present and future and such charge to rank either first, pari-passu with or second, subsequent, subservient and subordinate to all mortgages, charges, hypothecations and / or other encumbrances created/ to be created by the Company in favor of Indian or Foreign financial institutions, Banks or other lending institution(s), and/ or to such other persons, if any, from whom the Company has proposed or proposes to borrow money by way of Term Loans, Cash Credits, Overdrafts, Discounting of Bills, Inter Corporate Deposits, Commercial Papers or such other financial instruments permitted to be used by the appropriate authorities from time to time together with interest, cost, charges and other incidental expenses in terms of agreement(s) entered/ to be entered into by the Board within the overall borrowing limits fixed pursuant to Section 180(1)(c) of the Companies Act, i.e., **up to Rs. 100 Crores (Rupees Hundred Crores Only)**.

RESOLVED FURTHER THAT in connection with afore-stated Resolution, the Board shall have the power to mortgage or otherwise offer as collateral, substantial property, assets and/ or undertakings of the Company in certain events, to banks/ financial institutions, other lending agencies, and/ or trustees for the holders of debentures/ bonds/ other instruments, to secure any rupee loans, foreign currency loans and/ or the issue of debentures, whether partly or fully convertible or non-convertible and/or securities linked to equity shares and/ or rupee/ foreign currency convertible bonds and/ or bonds with share warrants attached thereto.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and are hereby severally authorised to sign and

submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

14. Borrowing limit under Section 180(1)(c) of the Companies Act, 2013:

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (“Companies Act”) read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company consent of members of the Company be and is hereby accorded to borrow money, for and on behalf of the Company from time to time, as deemed by it to be requisite and proper for the business of the Company, in a manner that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) may at any time exceed the aggregate of paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall **not exceed the sum of Rs. 100 Crore (Rupees Hundred Crores Only)**.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and are hereby severally authorised to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

15. Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 185 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder as amended from time to time, the consent of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company (here in after referred to as the Board, which term shall be deemed to include, unless the context otherwise required, any committee of the Board or any director or officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the company, (in which any director is deemed to be interested) or to Managing Director or Whole time director of the company upto an aggregate sum of **Rs. 200 Crores (Rupees Two Hundred Crores only)** in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary of the Company, be and are hereby severally authorised to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

16. Making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate under Section 186 of the Companies Act, 2013.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any statutory modification thereof for the time being in force and as may be enacted from time to time), if any consent of the shareholders of the Company be and is hereby accorded to

- a) give any loan to any person(s) or other body corporate(s);
- b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and
- c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate;

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount **not exceeding Rs. 200 crores (Rupees Two Hundred Crores only)** outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Jitendra Kumar Ranka, Director or Mr. Shrigopal Kandoi, Chief Financial Officer or Ms. Kinjal Rathod, Company Secretary & Compliance Officer, be and are hereby severally authorised to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

By order of the Board of Directors
For **Lykis Limited**

Kinjal Rathod
Company Secretary & Compliance Officer

Date: June 15, 2026
Place: Mumbai
CIN: L74999MH1984PLC413247

Registered office:
507-508, 5th Floor, Corporate Avenue,
Sonawala Lane,
Near Goregoan Station,
Goregoan (East), Mumbai - 400 063.

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.lykis.com. The Notice can also be accessed from the website of the BSE Limited www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. The non-resident Indian shareholders are requested to inform the company immediately about:
 - a. The change in the residential status on return to India for Permanent settlement.
 - b. The particulars of NRO bank account in India if not furnished Earlier.
8. Additional Information, pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in respect of the Directors seeking appointment/ reappointment at the Annual General Meeting, is furnished as Annexure I to the Notice. The directors have furnished consent /declaration for their appointment/ reappointment as required under the Companies Act, 2013 and the rules there under.
9. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts.
10. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
11. In case of Joint holder's attending the meeting, the Joint-holder's who is higher in the order will be entitled to vote at the meeting.

12. Any person who is entitled to receive notice and have not received the notice may obtain the copy of the Notice of AGM by e-mail at company's e-mail id i.e. cs@lykis.com
13. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.
14. Since the AGM will be held through VC or OAVM, no Route Map is being provided with the Notice.

Dispatch of Annual Report through E-mail

In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, and January 15, 2021 the Notice along with the Annual Report of the Company for the financial year ended March 31, 2026, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Purva Shareregistry Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2026 shall be available on the websites of the Company viz., www.lykis.com and of the Stock Exchange where Equity Shares of the Company are listed. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com

Pursuant to regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended hereinafter referred to as 'Listing Regulations' and Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India, details of Directors who are proposed to be appointed, forms a part of notice.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 9, 2026 to Wednesday, July 15, 2026 (Both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable regulation of the Listing Regulation entered into with the Stock Exchanges.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to M/s. Purva Shareregistry Pvt. Ltd. All members are requested to intimate changes, if any, in their registered address, immediately to the Registrar & Transfer Agents, M/s Purva Shareregistry Private Limited or to their depository participants in case shares are held in depository form.

In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

All documents referred to in the notice are open for inspection at the registered office of the Company during office hours.

Members desires of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 may send the same to the office of the Registrar and Transfer Agent of the Company.

The Board of Directors has appointed Ms. Komal Birmiwala, Practicing Company Secretary, (ACS: 39718 /C.P. No.: 20862), as the Scrutinizer for scrutinizing the process of remote e-Voting and also e-Voting during the Meeting in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of the Meeting, count the votes cast at the Meeting and thereafter, unblock the votes cast through remote e-Voting in presence of two witnesses not in employment of the Company and submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, within two working days after the conclusion of the Meeting. Thereafter, the Results of e-Voting shall be declared forthwith by the Chairman or by any other director/person duly authorised in this regard.

The Results declared along with the Report of the Scrutinizer shall be placed on the Company's website (www.lykis.com) and on the e-Voting website of NSDL (www.evoting.nsdl.com) immediately after the results are declared

and shall simultaneously be communicated to the Stock Exchanges where the equity shares of the Company are listed. The results declared along with the said Report shall also be made available for atleast 3 days on the Notice Boards of the Company at its Registered Office in Mumbai.

The Resolutions shall be deemed to be passed on the date of the Meeting, i.e. July 15, 2026 subject to receipt of the requisite number of votes in favour of the Resolutions.

The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the **cutoff date i.e. Wednesday, July 08, 2026.**

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Sunday, July 12, 2026 at 09:00 A.M. and ends on Tuesday, July 14, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, July 08, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 08, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https:// eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	<p>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>3. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>2. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>3. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

A) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

 - a) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - b) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cskomal11@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@lykis.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@lykis.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

Members are encouraged to join the Meeting through Laptops for better experience.

2. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@lykis.com. The same will be replied by the company suitably.

Shareholders who have any questions or who wish to register themselves as speaker, kindly submit the request mentioning their name, demat account number/ folio number, email id, mobile number at cs@lykis.com between July 05, 2026 to July 10, 2026 they shall be answered during the AGM.

By order of the Board of Directors
For **Lykis Limited**

Kinjal Rathod
Company Secretary & Compliance Officer

Date: June 15, 2026
Place: Mumbai

Registered Office:
507-508, 5th Floor, Corporate Avenue,
Sonawala Lane, Near Goregoan Station,
Goregoan (East), Mumbai - 400 063,
Maharashtra, India, 400053

E-mail: cs@lykis.com
Website: www.lykis.com
CIN: L74999MH1984PLC41324

ANNEXURE TO NOTICE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("THE ACT").**Item No. 4:**

This Explanatory Statement is in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), though statutorily not required in terms of Section 102 of the Act.

M/s. J A S S & Co LLP, Chartered Accountants (ICAI Firm Registration Number W100280) were appointed as Statutory Auditors of the Company, for a period of 5 years, to hold office for a period of 5 (five) consecutive years from the conclusion of the 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company.

In accordance with the provisions of Section 139(2) of the Act and other applicable regulations, the current Statutory Auditors M/s. J A S S & Co LLP, Chartered Accountant (FRN: W100280) will complete their first term as Statutory Auditors at the conclusion of the ensuing Annual General Meeting in 2026.

In terms of the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or re-appoint an audit firm as Statutory Auditors for not more than 2 (two) terms of 5 (five) consecutive years. Accordingly, M/s. J A S S & Co LLP is eligible for re-appointment for a further period of five years.

Based on the recommendation of the Audit Committee and after considering evaluation of their past performance, expertise and experience, the Board of Directors ("Board") at its meeting held on June 15, 2026 have proposed the re-appointment of M/s. J A S S & Co LLP, Chartered Accountant as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years from conclusion of the 42nd AGM of the Company until the conclusion of the 47th AGM of the Company, subject to the approval by the Shareholders at the ensuing Annual General Meeting at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors and the Auditors.

The Board in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

A brief profile of M/s. J A S S & Co LLP, Chartered Accountant is mentioned hereunder:

M/s J A S S & CO LLP is one of India's leading professional advisory firms, providing assurance, taxation, regulatory advisory and transaction advisory services to a wide range of local as well as multinational clients. The firm has a unique blend of experts in the field of taxation and Audit to enable discovery of tax omissions & evasion. The firm assists the clients at each stage of their journey from set up to growth, to stabilisation and beyond. The firm offers host of services ranging in the spectrum of Audit and Assurance, Domestic and International Tax, Transfer Pricing, Indirect Taxes, Mergers Acquisition services, FEMA, Due Diligence Business Transaction Advisory etc. The firm has rich experience to serve Large Corporates, Small and Medium Enterprises (SMEs) and Owner Managed Businesses.

M/s. J A S S & Co LLP, Chartered Accountant have consented to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, will be within the limits prescribed under the Act and the rules made thereunder. They have further confirmed that they are eligible to be appointed as Statutory Auditors in terms of the provisions of the Act, the Chartered Accountants Act, 1949, and the rules and regulations made thereunder. The firm has also provided a certificate regarding their independence in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI").

The Board recommends the resolution set out at no. 4 of the Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors /Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the ordinary resolution set out at Item No. 4 of the Notice.

Item No. 5:

As per the requirement of sections 152, 196, of the Companies Act, 2013 the Board has appointed Mr. Jitendra Kumar Ranka (DIN: 01062761), as an Additional Director (Executive) of the Company with effect from May 25, 2026, is hereby proposed to appoint as the Chairman & Managing Director of the Company, subject to the approval of the members of the Company.

Terms & Conditions of appointment:

- a) Designation: Chairman & Managing Director.
- b) Tenure: Five years commencing from May 25, 2026 to May 24, 2031.
- c) Remuneration: upto Rs. 24,00,000/- for a period of three years i.e. from May 25, 2026 to May 24, 2029.
- d) Nature of Duties: To perform such duties as may be delegated by the Board from time to time and in accordance with the provisions of the Companies Act, 2013, and SEBI (LODR) Regulations, 2015.

The Company has received

- i. Consent in writing to act as Managing Director in Form DIR-2;
- ii. Intimation in Form DIR-8 confirming that he is not disqualified from being appointed under Section 164 of the Companies Act, 2013.
- iii. Brief Profile is Annexed as Annexure I

The Statement containing the information to be given to the members in terms of Schedule V to the Companies Act, 2013 is as under:

1	Nature of Industry	:	Company is three star export house and presently, the company engaged in exporting of consumer goods & FMCG products.
2	Date of Commencement of Activities	:	NA, since the Company has already commenced its business activities.
3	Foreign Earnings, Investments or collaborations	:	Rs. 15507.87 lakhs
4	Financial performance based on given indicators	:	Financial performance of the Company for the indicators last 3 years are as under

Financial Information of Last three Years:

(₹ In Lacs)

Particulars	FY 24-25	FY 23-24	FY 22-23
Operational and other Income	26776.06	37,465.95	43,492.51
Expenditure	(26442.90)	37,416.25	42,125.52
Profit/(Loss) before Tax.	201.59	49.70	1,366.99
Current Tax	62.15	187.21	204.82
Deferred Tax Liability / Assets	(8.46)	(193.36)	201.45
MAT credit entitlement	-	-	-
Profit/(Loss) after Tax	147.89	68.20	987.09

The Board considers it in the interest of the Company to appoint Mr. Jitendra Kumar Ranka as the Managing Director of the Company and accordingly, recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, except Mr. Jitendra Kumar Ranka to the extent of his Directorship / shareholding, if any in the Special Resolution set out at Item No. 5 of the Notice.

The additional information required for Director seeking Appointment/Re-appointment under Regulation 26 and 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is marked as Annexure I.

Item No. 6:

The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on May 25, 2026 has appointed Mr. Nishant Nathmal Bajaj as additional director (in the category of Non-Executive Non-Independent Director) of the company w.e.f. May 25, 2026 upto the ensuing General Meeting.

The terms and conditions of the appointment of Mr. Nishant Nathmal Bajaj are provided in the resolution referred in Item No. 6 and Annexure I. The Company has received the following from Mr. Nishant Nathmal Bajaj:

- i. consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014;
- ii. intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified in accordance with sub-section (2) of Section 164 of the Act.

In terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing from a member, proposing the candidature of Mr. Nishant Nathmal Bajaj for appointment.

Both the Nomination and Remuneration Committee and the Board were of the opinion, after evaluation of his qualifications, experience and other attributes, that his induction on the Board would be of immense benefit to the Company and it is desirable to avail his services as a Non - Executive director to strengthen the management of the Company.

The Board recommends the said resolution No.6 for approval by the members of the Company to be passed as a special resolution.

Except Mr. Nishant Nathmal Bajaj, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the above referred resolution.

Item No. 7:

Ms. Radhika Amit Agarwal (DIN: 11663283) on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Director in capacity of Non-Executive Independent Director of the Company with effect from April 22, 2026 by the Board of Directors in accordance with Sections 149(6), 161 and Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b), Regulation 17 (1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director who has submitted the declaration that she meets the criteria for Independence as provided in Section 149(6) of the Act. Ms. Radhika Amit Agarwal (DIN: 11663283) has consented to the proposed appointment and declared qualified. Ms. Radhika Amit Agarwal (DIN: 11663283) fulfills the criteria under the Act and rules & regulations made thereunder.

Based on the recommendation received from the Nomination and Remuneration Committee and in view of her knowledge, skills and invaluable expertise related to the industry of the company, it is proposed to appoint Ms. Radhika Amit Agarwal (DIN: 11663283) as in terms of Non-Executive Independent Director of the Company.

Sections 149 read with section 152 of the Companies Act, 2013. Ms. Radhika Amit Agarwal (DIN: 11663283) is not liable to retire by rotation. Ms. Radhika Amit Agarwal (DIN: 11663283) will hold the office for a consecutive term of 5 years

with effect from April 22, 2026 upto and inclusive April 21, 2031.

A copy of the letter of appointment proposed to be issued to Ms. Radhika Amit Agarwal (DIN: 11663283) as an Independent Director, setting out the terms and conditions thereof, is available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on all working days up to the date of the Meeting.

Details pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India are attached as Annexure I.

Except Ms. Radhika Amit Agarwal (DIN: 11663283) none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends passing the resolution as set out at Item No. 7 of this Notice as a Special Resolution.

Item No. 8:

Ms. Kinjal Bhavin Gandhi (DIN: 09376071) on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Director in capacity of Non-Executive Independent Director of the Company with effect from April 22, 2026 by the Board of Directors in accordance with Sections 149(6), 161 and Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b), Regulation 17 (1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director who has submitted the declaration that she meets the criteria for Independence as provided in Section 149(6) of the Act. Ms. Kinjal Bhavin Gandhi (DIN: 09376071) has consented to the proposed appointment and declared qualified. Ms. Kinjal Bhavin Gandhi (DIN: 09376071) criteria under the Act and rules & regulations made thereunder.

Based on the recommendation received from the Nomination and Remuneration Committee and in view of her knowledge, skills and invaluable expertise related to the industry of the company, it is proposed to appoint Ms. Kinjal Bhavin Gandhi (DIN: 09376071) as in terms of Non-Executive Independent Director of the Company.

Sections 149 read with section 152 of the Companies Act, 2013. Ms. Kinjal Bhavin Gandhi (DIN: 09376071) is not liable to retire by rotation. Ms. Kinjal Bhavin Gandhi (DIN: 09376071) will hold the office for a consecutive term of 5 years with effect from April 22, 2026 upto and inclusive April 21, 2031.

A copy of the letter of appointment proposed to be issued to Ms. Kinjal Bhavin Gandhi (DIN: 09376071) as an Independent Director, setting out the terms and conditions thereof, is available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on all working days up to the date of the Meeting.

Details pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India are attached as Annexure I.

Except Ms. Kinjal Bhavin Gandhi (DIN: 09376071) none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends passing the resolution as set out at Item No. 8 of this Notice as a Special Resolution.

Item No. 9 & 10:

The new management of the Company at its meeting held on May 28, 2026 had suggested the name from "Lykis Limited" to "Krowniq Limited", subject to the availability of the name with Ministry of Corporate Affairs, Central Registration Center, under the provisions of the Companies Act, 2013 and also proposed to alter object of the company.

The Ministry of Corporate Affairs, Central Registration Centre vide its letter dated June 09, 2026 had informed that

“Krowniq Limited”, is available to be registered as new name for the Company. The Board approved the change of the name of the Company from “Lykis Limited” to “Krowniq Limited”, subject to all necessary and regulatory and Consequential change which is required to the name clause of the memorandum of association of the Company, which also requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013.

Pursuant to provision of Sections 4, 5, 13, 14 and 15 of the Act, change in name and consequent amendment in the Memorandum of Association and Articles of Association of the Company and all other related documents require approval of the shareholders of the Company by way of Special Resolution and subsequent approval of Ministry of Corporate Affairs.

It is also hereby confirmed that the Company is in compliance with the conditions prescribed in Regulation 45 of the SEBI Listing Regulations and M/s. J A S S & CO LLP, Chartered Accountants, (Firm Registration Number: FRN: W100280) vide certificate dated June 15, 2026 has confirmed the compliance with conditions stipulated under sub-regulation (1) of Regulation 45 of the SEBI Listing Regulations, which is enclosed herewith as “Annexure II”. The Certificate is also available on the Company’s website of the company.

With a view to rationalise the Object Clause in the MOA, the Directors propose to alter the main object clause specified in clause III (A) of Memorandum of association of the Company and name of the Company has proposed at Item no. 9 & 10 of this notice and recommends the Special Resolution for the approval by the shareholders of the Company. In terms of Sections 13 of the Companies Act, 2013 and applicable rules therein, the consent of the Members by way of Special Resolution are required for the proposed amendments in the Memorandum of Association of the Company.

The drafts of the revised Memorandum of Association and Articles of Association of the Company reflecting the Company’s new name and revised objects are available for inspection by the shareholders at the Registered Office of the Company on any working days (except Saturdays, Sundays and public holidays) between 11.00 a.m. and 5.00 p.m. upto the date of closing of e-voting. None of Directors /Key Managerial Persons (KMP) or their relatives are interested in any way in the resolutions mentioned above except their shareholdings in the Company.

Item No. 11 & 12:

The Members may note that, as a strategic decision the Board of Directors of the Company in its meeting held on June 15, 2026 proposed to re-adoption of new set of Memorandum of Association and articles of association as per companies act, 2013, pursuant to prospecting restructuring activities.

However, pursuant to the provisions of the Section 13 of the Companies Act, 2013 along with the rules framed thereunder, any change to articles of association can be done only with the consent of its Members by passing a special resolution at the General Meeting pursuant to provision of Section 13 of the Companies Act, 2013.

In order to authorize the Board for taking further action, it is necessary to pass the said special resolution 11 & 12 for re-adoption of new set of Memorandum of Association and articles of association of the Company as set out in the Notice.

None of Directors /Key Managerial Persons (KMP) or their relatives are interested in any way in the resolutions mentioned above except their Shareholdings in the Company.

Item No. 13:

The Board of directors in their meeting held on June 15, 2026 has proposed to seek approval of members pursuant to Section 180(1)(a) of the Companies Act, 2013 for limits **upto Rs. 100 crores** to mortgage, pledge, create charges or hypothecation and to provide securities as may be necessary on all movable and/or immovable properties wherever situated both present and future or to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s) on such terms and conditions at such time(s) and in such form and manner, and with such ranking as to priority as the Board in its absolute discretion thinks fit on the whole or substantially the whole of the Company’s any one or more of the undertakings or all of the undertakings of the Company in favour of any Bank(s) or Financial Institutions or any other Lender(s), Agent(s) and Trustee(s) whether shareholders of the Company or not, to secure borrowing availed or to be availed by the Company or subsidiary(ies) or associates of Company, whether by way

of debentures, loans, credit facilities, debts, financial obligations or any other securities or otherwise by the Company, in foreign currency or in Indian rupees, within the overall limits of the borrowing powers of the Board as determined from time to time by members of the Company, pursuant to Section 180(1)(a) of the Companies Act, 2013.

The Board recommends the resolution set at Item No. 13 of the Notice for approval of the shareholders by a Special Resolution.

None of the Promoters, Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding as Members.

Item No. 14:

Considering the Company's future business requirements and growth plans and resulting funding requirements to fuel the same, the board of directors in their meeting held on June 15, 2026 has proposed to seek approval of members for borrowing **upto an aggregate sum of Rs. 100 Crores** (Rupees Hundred Crores Only)

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, the Board of a company is empowered to borrow money, where the money to be borrowed, together the money already borrowed by the company (apart from temporary loans obtained from the company's bankers in the ordinary course of business) exceeds the aggregate of its paid-up share capital, free reserves and securities premium with the consent of the shareholders of the company by way of special resolution.

Accordingly, approval of the members of the Company is sought by way of special resolution for such increase in borrowing limits.

The Board recommends the resolution at Item No. 14 of the Notice for approval of the shareholders by a Special Resolution.

None of the Promoters, Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding as Members.

Item No. 15:

The Company is expected to render support for the business requirements to other companies in the group, from time to time. However, owing to certain restrictive provisions contained in Section 185 of the Companies Act, 2013, the Company was earlier unable to extend financial assistance by way of loan, guarantee or security.

In the light of amendments notified effective May 07, 2018, inter-alia replacing the provisions of Section 185 of the Companies Act, 2013, the Company, with the approval of Members by way of Special Resolution, would be in a position to provide financial assistance by way of loan to other entities in the group or give guarantee or provide security in respect of loans taken by such entities, for their principal business activities.

The Members may note that the Board of Directors would carefully evaluate such proposals and provide loans, guarantees or security through deployment of funds out of internal resources / accruals and / or any other appropriate sources, from time to time, only for the principal business activities of the entities.

Accordingly, approval of Members is being sought by way of Special Resolution to authorize the Company to advance loans, give guarantees or provide security, to Managing Director / Whole-time Director / subsidiaries / joint ventures / associates / other companies / firms in which Directors are interested directly or indirectly, under Section 185 of the Companies Act, 2013, for an amount **not exceeding Rs. 200 Crores (Rupees Two Hundred Crores only)** outstanding at any point of time.

The Board of Directors recommend the Item No. 15 as a Special Resolution for approval by the Members.

None of the Directors / Key Managerial Personnel (KMP) of the Company or their relatives are, in any way, concerned or interested in the resolution except to the extent of their shareholding in the Company or in the entities to which such loan, guarantee or security may be provided.

Item No. 16:

As per the provisions of Section 186 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, provides that no company is permitted to, directly or indirectly,

- a) give any loan to any person or other body corporate;
- b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
- c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more. Further, the said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186(2) of the Act, exceeds the limits specified therein, prior approval of Members by means of a Special Resolution is required to be passed at a general meeting.

In view of the above and considering the long-term business plans of the Company, which requires the Company to make sizeable loans, investments and issue guarantees / securities to persons or bodies corporate from time to time, the Board of Directors proposes to seek approval of the Members to authorize the Company to give loans, make investments, provide guarantees and securities for an amount **not exceeding Rs. 200 Crores (Rupees Two Hundred Crores only)** outstanding at any point of time, notwithstanding the limits prescribed under Section 186(2) of the Act.

The Board of Directors recommend the Item No. 16 as a Special Resolution for approval by the members.

None of Directors /Key Managerial Persons (KMP) or their relatives are interested in any way in the resolutions mentioned above except their Shareholdings in the Company.

“ANNEXURE I” TO THE NOTICE

Details of Directors pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are given below:

Name of Director	Mr. Deep Shah	Mr. Jitendra Kumar Ranka
DIN	10847694	01062761
Date of Birth	11-09-1995	01-07-1974
Designation	Non-Executive Non-Independent Director	Chairman & Managing Director
Age	30	51
Date of Appointment	06-08-2025	25-05-2026
Nationality	Indian	Indian
Qualification	B.Com, Semi Qualified CA	HSC passed from Rajasthan Board
Expertise in specific functional area	A seasoned finance and accounting professional with extensive experience in finalization of accounts for Limited Companies. Skilled in statutory compliance reviews covering TDS, GST, PF, and PT, as well as fund flow analysis and utilization.	More than 15 years of experience in Real Estate Business, securities market, including trading and investment in shares and other capital market instruments.
Details of remuneration sought to be paid	NIL	upto Rs. 24,00,000/- for a period of three years i.e. from May 25, 2026 to May 24, 2029.
Details of remuneration last drawn from the Company	NIL	NIL
Brief profile	A seasoned finance and accounting professional with extensive experience in finalization of accounts for Limited Companies. Skilled in statutory compliance reviews covering TDS, GST, PF, and PT, as well as fund flow analysis and utilization.	Qualification: HSC passed from Rajasthan Board. Experience: More than 15 years of experience in Real Estate Business, securities market, including trading and investment in shares and other capital market instruments.
Names of listed entities in which the person holds Directorship(s)	• Callista Industries Limited	NIL
Listed entities from which the person has resigned in the past three (3) years	NIL	NIL
Chairmanship/ Membership of the Committees of the Board of the Directors (as on 31st March, 2026)	NIL	NIL
Memberships / Chairmanships of Committees in other Public Limited Companies	• Callista Industries Limited a) Chairman of Audit Committee. b) Member of Nomination Remuneration committee & stakeholder relationship committee	NIL

Name of Director	Mr. Deep Shah	Mr. Jitendra Kumar Ranka
No. of Board Meetings attended during the year (for F.Y. 2025-26)	2	NIL
Shareholding in the Company (as at 31st March, 2026)	NIL	NIL
Terms and Conditions of Appointment	Appointed as Non-Executive Non-Independent Director, liable to retire by rotation,	Appointed as Chairman & Managing Director, for a period of 5 (five) consecutive years effective from May 25, 2026 till May 24, 2031, not liable to retire by rotation,
Relationship with Directors and Key Managerial Personnel	Not related to any Director(s)	Not related to any Director(s)

Name of Director	Mr. Nishant Nathmal Bajaj	Ms. Radhika Amit Agarwal	Ms. Kinjal Bhavin Gandhi
DIN	06634036	11663283	09376071
Date of Birth	20-06-1987	15-07-1990	20-02-1986
Designation	Non-Executive Non-Independent Director	Independent Director	Independent Director
Age	38	35	40
Date of Appointment	25-05-2026	22-04-2026	22-04-2026
Nationality	Indian	Indian	Indian
Qualification	CS, Law Graduate & B.com	CS	T.Y. BSc
Expertise in specific functional area	Mr. Nishant Nathmal Bajaj is actively engaged in providing advisory and compliance services under Companies Act, SEBI Regulations, LLP Act, and allied corporate laws.	Ms. Radhika Amit Agarwal is a qualified Company Secretary with nearly 9 years of experience in corporate law, secretarial compliance, and governance.	Ms. Kinjal Bhavin Gandhi is a seasoned banking and finance professional with over a decade of experience in client relationship management, wealth advisory, and retail banking.
Details of remuneration sought to be paid	NIL	NIL	NIL
Details of remuneration last drawn from the Company	NIL	NIL	NIL
Brief profile	Mr. Nishant Nathmal Bajaj is a Law Graduate, Bachelor of Commerce, and a Member of the Institute of Company Secretaries of India (ICSI). He is actively engaged in providing advisory and compliance services under Companies Act, SEBI Regulations, LLP Act, and allied corporate laws.	A qualified Company Secretary with nearly 9 years of experience in corporate law, secretarial compliance, and governance. Worked with SME listed entity, private and public companies handling board meetings, statutory filings under the Companies Act, SEBI, and listing-agreement requirements, along	Kinjal Gandhi is a seasoned banking and finance professional with over a decade of experience in client relationship management, wealth advisory, and retail banking. Her prior experience spans leading financial institutions such as IndusInd Bank, HDFC Bank, and Standard Chartered Bank, where

Name of Director	Mr. Nishant Nathmal Bajaj	Ms. Radhika Amit Agarwal	Ms. Kinjal Bhavin Gandhi
		with drafting resolutions, agreements, and related documentation. Hands on at liaising with regulators, auditors, and external counsel to ensure smooth and timely compliance for listed and unlisted entities. Formerly designated as Company Secretary & Compliance Officer with Sowilo Capital Advisors LLP – SEBI Registered Merchant Bankers (till November, 2025).	she consistently excelled in managing high-value client portfolios, driving product cross-selling, and delivering tailored financial solutions. Her core strengths include wealth management, strategic planning, corporate governance, and client acquisition and retention.
Names of listed entities in which the person holds Directorship(s)	<ul style="list-style-type: none"> Cresanto Global Limited 	NIL	<ul style="list-style-type: none"> Yogi Ltd Mangal Compusolution Limited
Listed entities from which the person has resigned in the past three (3) years	NIL	NIL	NIL
Chairmanship/ Membership of the Committees of the Board of the Directors (as on 31st March, 2026)	NIL	NIL	NIL
Memberships / Chairmanships of Committees in other Public Limited Companies	<ul style="list-style-type: none"> Cresanto Global Limited Member of Nomination Remuneration committee & stakeholder relationship committee 	NIL	Chairmanships – 1 Memberships - 6
No. of Board Meetings attended during the year (for F.Y. 2025-26)	NIL	NIL	NIL
Shareholding in the Company (as at 31st March, 2026)	NIL	NIL	NIL
Terms and Conditions of Appointment	Appointed as Non-Executive Non-Independent Director, liable to retire by rotation	Appointed as Non-Executive Independent Director, not liable to retire by rotation	Appointed as Non-Executive Independent Director, not liable to retire by rotation
Relationship with Directors and Key Managerial Personnel	Not related to any Director(s)	Not related to any Director(s)	Not related to any Director(s)

The Board of Directors,

Lykis Limited

507-508, 5th Floor, Corporate Avenue, Sonawala Lane,
Near Goregoan Station, Goregoan (East),
Mumbai - 400 063.

Independent auditor's report complying Regulation 45(1) and (3) of SEBI (LODR) Regulations 2015 for change of name of Lykis Limited.

1. We have been requested by Lykis Limited ("the company") to certify, that the the company has complied with Regulation 45(1) and (3) of SEBI (LODR) Regulations 2015 for change of name from "Lykis Limited" to "Krowniq Limited", for the purpose of onwards submission to the BSE Limited.

Management's Responsibility for the Statement

2. The preparation of the required details and documents is the responsibility of the Management of Lykis Limited including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

3. The Management is also responsible for ensuring that it complies with all the other requirements of SEBI (LODR) Regulations 2015 and provide all relevant information to the BSE Limited.

Practitioner's Responsibility

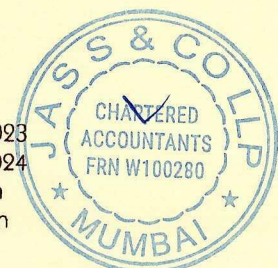
4. Pursuant to the requirement of above mentioned regulation, it is our responsibility to certify whether the company has complied with the conditions mentioned under Regulation 45(1) and (3) of SEBI (LODR) Regulations 2015.

5. The following documents have been furnished by the company to us for verification:

- a) Certified true copy of the resolution passed by the board of directors of the Company dated June 15, 2026.

101, Neoshine House,
Veera Industrial Estate, Opp. Monginis Factory,
New Link Road, Andheri (West),
Mumbai - 400 053

☎ : +91 22 4972 8023
☎ : +91 22 4972 8024
✉ : info@jassca.co.in
🌐 : www.jassca.co.in



(Formerly known as Singrodia & Co LLP)

- b) Copy of Name Reservation certificate received from Registrar of Companies, CRC Manesar.
- c) Copy of Certificate of incorporation dated 17th May, 2012 regarding change of name from Greenline Tea & Exports Limited to Lykis Limited.

6. We have verified that:

- a) Whether the time period of at least one year has elapsed from the last name change:
The Company has not changed its name since at least one year.
- b) Whether, at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:
Not applicable as the company has not changed the main object / main business of the company.
- c) Whether, the amount invested in the new activity/project is atleast fifty percent of the assets of the listed entity:
Not applicable as the company has not changed the main object / main business of the company.

7. We conducted our examination of the details and documents in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

9. Based on our examination and from the information, explanation and documents provided to us, we are of the opinion that the entity has complied with the requirements of Regulation 45(1) and (3) of SEBI (LODR) Regulations 2015 for change of name from Lykis Limited to Krowniq Limited.

101, Neoshine House,
Veera Industrial Estate, Opp. Monginis Factory,
New Link Road, Andheri (West),
Mumbai - 400 053

☎ : +91 22 4972 8023
☎ : +91 22 4972 8024
✉ : info@jassca.co.in
🌐 : www.jassca.co.in



Restriction on Use

10. The certificate is addressed to and provided to the company solely for the purpose of onwards submission to the BSE Limited and this certificate should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For J A S S & Co LLP

Chartered Accountants

Firm Reg. No. W100280



Shyamratan Singrodia

Partner

Mem. No.049006



UDIN: 26049006ZALJVO8785

Date: 15/06/2026

Place: Mumbai

101, Neoshine House,
Veera Industrial Estate, Opp. Monginis Factory,
New Link Road, Andheri (West),
Mumbai - 400 053

☎ : +91 22 4972 8023
☎ : +91 22 4972 8024
✉ : info@jassca.co.in
🌐 : www.jassca.co.in