



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,
The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 530689

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our board meeting outcome disclosure dated May 28, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Company has incorporated the following wholly-owned subsidiaries (WoS):

- a) Parshav Infra Market Private Limited
- b) Exnora Trade Private Limited
- c) Tidagela Industries Private Limited

All the particulars mentioned in the earlier disclosure dated May 28, 2026, remains the same.

Further, any subsequent developments or information relating to the aforesaid wholly-owned subsidiaries shall be intimated to the Stock Exchange(s) from time to time, as and when required.

You are requested to take the above information on your records.

Thanking you,

For Lykis Limited

Jitendra Kumar Ranka
Director