

THRU ONLINE FILING17th July, 2026**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**National Stock Exchange of India Limited**Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051Scrip Code: 500259Scrip Code: LYKALABS

Dear Sir,

We wish to inform you that the 47th Annual General Meeting (AGM) of the Company will be held on **Monday, 10th August, 2026 at 12.30 p.m.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Notice of the 47th AGM and the Annual Report for the financial year 2025-26 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time.

The Annual Report for the financial year 2025-26 of which the notice of the 47th AGM is a part is also available on the Company's website www.lykalabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at companysecretary@lykalabs.com.

We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.

2. Date and time of commencement of remote e-voting: Thursday, 6th August, 2026 (9.00 a.m.).
3. Date and time of end of remote e-voting: Sunday, 9th August, 2026 (5.00 p.m.).
4. Cut-off Date: Monday, 3rd August, 2026.
5. Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 3rd August, 2026 may obtain the login ID and password by sending an e-mail to evoting@nsdl.com by mentioning his/her Folio No./DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using “Forgot User Details/Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 022-4886 7000.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 9th August, 2026.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 3rd August, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 47th AGM. Members may follow the same procedure for e-Voting during the 47th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 47th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 47th AGM.
10. The Annual Report for the financial year 2025-26 of which the Notice of the 47th

AGM is a part is also available on the Company's website www.lykalabs.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.

11. The shareholders may contact the undersigned for any grievances connected with electronic voting:

Shailendra Kumar Agrawal
Company Secretary and Compliance Officer
Lyka Labs Limited
30, Forjett Street, Grant Road (W)
Mumbai-400 036
E-mail:companysecretary@lykalabs.com
Contact: 022-6611 2200/290

Kindly take this information on record.

Thanking you.

Yours faithfully,

For Lyka Labs Limited

Shailendra Kumar Agrawal
Company Secretary

- Cc: 1) National Securities Depository Ltd. Trade World, Kamal Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013.
- 2) Central Depository Service (I) Ltd. Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai
- 3) MUFG Intime India Pvt. Ltd. C-101,247 Park, LBS Marg Vikhroli (West), Mumbai-400 083