



(Formerly known as Lykis Limited)

CIN: L74999MH1984PLC413247

Registered Office: 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai-400063

Website- www.lykis.com

Email: info@lykis.com Contact no: +91 98924 44834

July 30, 2026

To,
The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 530689

Subject: Intimation regarding change of name of the Company and consequent alteration in Memorandum and Articles of Association of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

With reference to above, we wish to inform you that the Registrar of Companies (“ROC”) has approved the change of name of the Company from “Lykis Limited” to “Krowniq Limited”.

Further, the ROC has issued a fresh Certificate of Incorporation dated July 30, 2026, enclosed herewith.

Accordingly, the name of the Company stands changed to “Krowniq Limited”, with effect from July 30, 2026 and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchanges for doing the needful.

The aforesaid information will be made available on the Company's website.



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

Thanking you,

For Krowniq Limited

(formerly known as Lykis Limited)

JITENDRA
KUMAR RANKA

Digitally signed by
JITENDRA KUMAR RANKA
Date: 2026.07.30 17:59:31
+05'30'

Jitendra Kumar Ranka

Managing Director

DIN: 001062761



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74999MH1984PLC413247**

I hereby certify that the name of the company has been changed from LYKIS LIMITED to KROWNIQ LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LYKIS LIMITED

Given under my hand at ROC, CPC this THIRTY day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.07.30 17:03:27 IST

Vadithya Naik

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Vadithya Naik, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

KROWNIQ LIMITED

507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Goregaon East, Goregaon East, Mumbai- 400063, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

