



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

July 24, 2026

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

Scrip Code: 530689

Dear Sir/ Madam,

Subject: Intimation for the Postponement of Board Meeting.

Ref: Our earlier announcement dated July 20, 2026, regarding intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.

This is to inform you that the meeting of the Board of Directors, originally scheduled for Friday, July 24, 2026, inter - alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2026, has been postponed due to non-availability of directors.

The revised date of the Board Meeting will be communicated to the Stock exchanges in due course, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This announcement is also made available on the website of the company.

This is for your information and records.

Thanking You,
Yours faithfully,
For Lykis Limited

Jitendra Kumar Ranka
Managing Director