

12<sup>th</sup> May, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
G. Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting – 25<sup>th</sup> May, 2026**

**Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 25<sup>th</sup> May, 2026, *inter-alia*, to consider and approve the following:

- i. Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended 31st March, 2026; and
- ii. Any other Businesses.

This is also being made available on the website of the Company at [www.lykalabs.com](http://www.lykalabs.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Lyka Labs Limited**

**Shailendra Kumar Agrawal**

**Company Secretary and Compliance Officer**

Place: Mumbai