



LYKIS LIMITED

Registered Office : 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 • Website : www.lykis.com • E-mail : info@lykis.com • CIN NO. L74999MH1984PLC413247

July 20, 2026

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results (Standalone and Consolidated) for first Quarter ended June 30, 2026.

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

Scrip Code: 530689

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2026**, at the registered office of the company situated at 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400 063, inter-alia to consider and approve inter alia the following business:

1. Unaudited Financial Results (Standalone and Consolidated) for first Quarter ended June 30, 2026.
2. Limited Review Report (Standalone & Consolidated) for the quarter ended June 30, 2026.
3. Any other business with the permission of chair.

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.

Thanking You,
Yours faithfully,
For Lykis Limited

Jitendra Kumar Ranka
Managing Director