



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

October 28, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 530689

Sub: Intimation about Board Meeting

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

Dear Sir/Ma'am,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 04th November, 2026 at the registered office of the company situated at 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon East-400063 to consider and approve:

1. Un-audited Financial Results of the Company for the First half year ended 30th September, 2026.
2. To note and take on record the Limited Review Report for the First half year ended 30th September, 2026.
3. To consider and approve the appointment of the Company Secretary of the Company.
4. To consider any other business with the permission of the chairman.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Thursday, 01st October, 2026 till Friday, 06th November, 2026, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.

Kindly take the record of the same.

Thanking you,



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Yours faithfully,

For Krowniq Limited

JITENDRA
KUMAR
RANKA

Digitally signed by
JITENDRA KUMAR
RANKA
Date: 2026.10.28
18:24:50 +05'30'

Jitendra Kumar Ranka

Managing Director

DIN: 01062761