11th August, 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,

Sub: Voting Results of the 47th Annual General Meeting ('AGM') of the Company held on 10th August, 2026 along with Scrutinizer's Report

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have enclosed herewith consolidated result of e-voting of the AGM in the prescribed format along with Scrutinizer's Report.

Considering the votes cast in favour of all the resolutions were carried (passed) with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully
For **Lyka Labs Limited**

SHAILENDRA KUMAR AGRAWAL
Digitally signed by SHAILENDRA KUMAR AGRAWAL
Date: 2026.08.11 17:40:53 +05'30'

Shailendra Agrawal
Company Secretary and Compliance Officer
Place: Mumbai

Encl.: as above

General information about company	
Scrip code	500259
NSE Symbol	LYKALABS
MSEI Symbol	NOTLISTED
ISIN	INE933A01014
Name of the company	LYKA LABS LIMITEDD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	12:30 AM
End time of the meeting	01:05 PM

Scrutinizer Details	
Name of the Scrutinizer	KAUSHAL DOSHI
Firms Name	KAUSHAL DOSHI & CO.
Qualification	CS
Membership Number	10609
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	03-08-2026
Total number of shareholders on record date	29814
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	56
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements and Reports thereon: a .the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon and b .the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2026 together with the Report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21132392	21099217	99.843	21099217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21132392	21099217	99.843	21099217	0	100	0
Public- Institutions	E-Voting	293264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293264	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14727055	1038511	7.0517	1036860	1651	99.841	0.159
	Poll							
	Postal Ballot (if applicable)							
	Total	14727055	1038511	7.0517	1036860	1651	99.841	0.159
	Total	36152711	22137728	61.2339	22136077	1651	99.9925	0.0075
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			2.To appoint a Director in place of Mr. Shashil Philip Mendonsa (DIN: 09667654) who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21132392	21099217	99.843	21099217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21132392	21099217	99.843	21099217	0	100	0
Public- Institutions	E-Voting	293264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293264	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14727055	1038510	7.0517	1036859	1651	99.841	0.159
	Poll							
	Postal Ballot (if applicable)							
	Total	14727055	1038510	7.0517	1036859	1651	99.841	0.159
Total		36152711	22137727	61.2339	22136076	1651	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for FY 2025-2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21132392	21099217	99.843	21099217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21132392	21099217	99.843	21099217	0	100	0
Public-Institutions	E-Voting	293264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293264	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14727055	1038511	7.0517	1036860	1651	99.841	0.159
	Poll							
	Postal Ballot (if applicable)							
	Total	14727055	1038511	7.0517	1036860	1651	99.841	0.159
Total		36152711	22137728	61.2339	22136077	1651	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of Cost Auditor for FY 2026-2027					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21132392	21099217	99.843	21099217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21132392	21099217	99.843	21099217	0	100	0
Public- Institutions	E-Voting	293264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293264	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14727055	1037511	7.0449	1035860	1651	99.8409	0.1591
	Poll							
	Postal Ballot (if applicable)							
	Total	14727055	1037511	7.0449	1035860	1651	99.8409	0.1591
	Total	36152711	22136728	61.2312	22135077	1651	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with IPCA Laboratories Limited for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21132392	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21132392	0	0	0	0	0	0
Public- Institutions	E-Voting	293264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293264	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14727055	1036306	7.0367	1034655	1651	99.8407	0.1593
	Poll							
	Postal Ballot (if applicable)							
	Total	14727055	1036306	7.0367	1034655	1651	99.8407	0.1593
Total		36152711	1036306	2.8665	1034655	1651	99.8407	0.1593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Interested Directors, their relatives & other related parties are abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shri. Babulal Jain

Lyka Labs Limited

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 47th Annual General Meeting (AGM) of Lyka Labs Limited held on Monday, 10th August, 2026 at 12.30 P.M. through Video Conference/Other Audio-Visual Means ('VC'/ 'OAVM').

I, Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, have been appointed by the Board of Directors of the **Lyka Labs Limited** ('the Company') as Scrutinizer vide resolution dated 25th May, 2026 for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 47th Annual General Meeting ('AGM') as required under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions as set out in the Notice to AGM of the shareholders of the company, held on Monday, 10th August, 2026 at 12.30 P.M through Video Conference /Other Audio Visual Means ('VC'/ 'OAVM').

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its Circular No. 09/2024 dated September 19, 2024 read with circulars nos. 09/2023 dated September 25, 2023, 11/ 2022 dated December 28, 2022, Circular No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means ('VC'/ 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. MUFG Intime India Private Limited *(formally known as Link Intime India Private Limited)* ('Company's RTA agent'). The AGM Notice was also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The compliance with the provisions of the Companies Act, 2013 and the Rules, as applicable, made thereunder relating to voting through remote e-voting and e- voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The Company had appointed NSDL as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of NSDL at www.evoting.nsdl.com.

The remote e-voting period commenced on Thursday, 06th August, 2026 at 09.00 A.M. and ended on Sunday, 09th August, 2026 at 5.00 P.M.

The Shareholders of the Company holding shares as on cut-off date of Monday, 03rd August, 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of fifteen minutes from the conclusion of the meeting were unblocked and downloaded from the NSDL e-voting system i.e. www.evoting.nsdl.com.in the presence of Ms. Khushi Varma and Ms. Saloni Pawate, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL (https:// www .evoting.nsdl.com) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

ORDINARY BUSINESS:

Resolution No 1(a): Ordinary Resolution:

To Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
73	22136077	99.99

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	1651	0.01

(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
--	--

Resolution No 1 (b): Ordinary Resolution:

To Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Auditors thereon;

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
73	22136077	99.99

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	1651	0.01

(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
--	--

***Resolution No 2: Ordinary Resolution:**

To appoint a Director in place of Mr. Shashil Philip Mendosa, (DIN: 09667654) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
72	22136076	99.99

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	1651	0.01

(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
--	--

*Interested Director is abstained from voting.

SPECIAL BUSINESS:

Resolution No 3: Ordinary Resolution:

Ratification of Remuneration of Cost Auditor for FY 2025-2026.

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
73	22136077	99.99

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	1651	0.01

(iii) Invalid from Voting:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
--	--

Resolution No 4: Ordinary Resolution:

Ratification of Remuneration of Cost Auditor for FY 2026-27.

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
72	22135077	99.99

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	1651	0.01

(iii) Invalid from Voting:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
--	--

<u>*Resolution No 5: Ordinary Resolution:</u>

Approval of the Related Party Transactions for the Financial Year 2026-27.

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
52	1034655	99.84

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	1651	0.16

(iii) Invalid from Voting:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
12	6138912

*Interested Directors, their relatives & other related parties are abstained from voting.

All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

Based on the above results of e-voting, I report that all the above Five (5) Resolutions have been passed by the shareholders with the requisite majority.

Thanking you,
Yours faithfully,

For Kaushal Doshi and Associates
Practicing Company Secretary

KAUSHAL DHIRENDRA DOSHI
Digitally signed by KAUSHAL DHIRENDRA DOSHI
Date: 2026.08.10 18:22:26 +05'30'

Kaushal Doshi
Proprietor
FCS: 10609/COP: 13143
PR No: 6946/2025
UDIN: F010609H001067126

BABU LAL JAIN
Digitally signed by BABU LAL JAIN
DN: c=IN, o=Personal, title=6976, 2.5.4.20=ed7a911c63b0478398e725adfee1923a74c9e96efd4dde83e4a9ac99031711c6, postalCode=400058, st=Maharashtra, serialNumber=7b5cab960c02ad17ad292158b12e71d378ba97b42c0f494c16e7bfbe68cf8206, cn=BABU LAL JAIN
Date: 2026.08.11 16:17:50 +05'30'

Place: Mumbai
Date:10.08.2026

Countersigned by Chairman

Kaushal Doshi & Associates
Practicing Company Secretary
A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097
Mobile No.: +91-9892 368 648/8879061581
Email : doshikaushal20@gmail.com

To,
The Chairman,
Shri. Babulal Jain

Lyka Labs Limited

Sub.: Summary of the Results of the Voting on the resolutions passed at 47th Annual General Meeting of the Shareholders of Lyka Labs Limited held on Monday, 10th August, 2026 at 12.30 P.M through video conferencing /other audio-visual means ("VC/OAVM").

Dear Sir,

Please find below summary of the resolutions passed at 47th Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	73	22136077	99.99	3	1651	0.01
*2	72	22136076	99.99	3	1651	0.01
3	73	22136077	99.99	3	1651	0.01
4	72	22135077	99.99	3	1651	0.01
*5	52	1034655	99.84	3	1651	0.16

* Interested Directors, their Relatives and other related parties are abstained from voting.

Thanking you,
Yours faithfully,

For Kaushal Doshi and Associates
Practicing Company Secretary

KAUSHAL DHIRENDRA DOSHI
Digitally signed by KAUSHAL DHIRENDRA DOSHI
Date: 2026.08.10 18:22:48 +05'30'

BABU LAL JAIN
Digitally signed by BABU LAL JAIN
DN: c=IN, o=Personal, title=6976, 2.5.4.20=ed7a911c63b0478398e725adfee1923a74c9e96efd4dde83e4a9ac99031711c6, postalCode=400058, st=Maharashtra, serialNumber=7b5cab960c02ad17ad292158b12e71d378ba97b42c0f494c16e7bfbe68cf8206, cn=BABU LAL JAIN
Date: 2026.08.11 16:18:48 +05'30'

Kaushal Doshi
Proprietor
FCS: 10609/COP: 13143
PR No: 6946/2025
UDIN: F010609H001067126

Place: Mumbai
Date: 10.08.2026

Countersigned by Chairman

____