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| <b>BSE Ltd</b><br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Bldg, P.J Towers<br>Dalal Street, Mumbai -400 001 | <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G. Block<br>Bandra Kurla Complex<br>Bandra (East), Mumbai - 400 051 |
| <b>Script Code: 500259</b>                                                                                             | <b>Script Code: LYKALABS</b>                                                                                                                                              |

**Sub. : Calendar of Events for E-Postal Ballot Notice / E-Voting**

Dear Sir,

We are seeking approval of the shareholders through e-postal ballot voting for following business.

1. Appointment of Mr. Prashant Godha an Additional Director as a Director of the Company.
2. Appointment of Mr. Shashil Mendonsa an Additional Director as a Director of the Company.
3. Appointment of Mr. Babulal Jain as an Independent Director of the Company for a term of five years w.e.f. 8<sup>th</sup> August, 2022.

Calendar of Events for e-postal ballot notice and e-voting are as under.

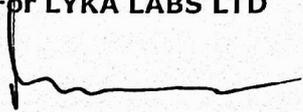
**CALENDAR OF EVENTS FOR E-POSTAL BALLOT NOTICE / E-VOTING**

| Sr. No. | Event                                                                              | Date of Event                                          |
|---------|------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1       | <b>Cut-off date for deciding entitlement of members to E-postal Ballot Notice.</b> | Friday, 19 <sup>th</sup> August, 2022.                 |
| 2       | <b>Date of sending Postal Ballot Notice</b>                                        | Monday, 22 <sup>nd</sup> August, 2022                  |
| 3       | <b>Date and time of commencement of E-voting</b>                                   | Tuesday, 23 <sup>rd</sup> August, 2022<br>at 10am      |
| 4       | <b>Date and time of closing of E-voting</b>                                        | Wednesday, 21 <sup>st</sup> September,<br>2022 at 5pm. |
| 5       | <b>Declaration of Result on E-postal Ballot voting</b>                             | Friday, 23 <sup>rd</sup> September, 2022               |

Thanking you,

Yours faithfully,

**For LYKA LABS LTD**

  
**P.G.HINDIA**  
**COMPANY SECRETARY**  
**ACS : 5861**

