

23<sup>rd</sup> March, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Script Code: 500259

**National Stock Exchange of India Limited**

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

Script Code: LYKALABS

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting – 31<sup>st</sup> March, 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 Tuesday, 31<sup>st</sup> March, 2026, *inter-alia*, to consider and transact following businesses:

1. To approve & appoint Cost Accountants to fill the causal vacancy for the Financial Year 2025-26 and to fix their remuneration
2. Any other Business

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