

11th April 2023

BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 18th April 2023.

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 18th April 2023 at 11:30 a.m. (IST) at 125 - Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai - 400 067, *inter alia*: to allot and issue 24,00,000 Equity Shares upon conversion of 24,00,000 Warrants to Ipca Laboratories Limited, part of a 'Promoter Group'.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Lyka Labs Limited

Kishore P. Shah
Company Secretary & Compliance Officer