

NOTICE is hereby given that the sixth meeting of the Board of Directors of Lyka Labs Limited in the Financial Year 2022-23, will be held on Tuesday, 7th February 2023 at 12.30 p.m. at 125- Charkop Road, Charkop Industrial Estate, Kandivali West, Mumbai - 400 067; to transact the following agenda:

Agenda

Sl.	Agenda	Page No.
1.	To grant leave of absence, if any	1
2.	To note the minutes of the previous Board Meeting held on 21st January 2023	2-10
3.	To note minutes of Board Meeting of the following subsidiaries held during the quarter ended 31st December 2022: a. Lyka BDR International Limited b. Lyka Exports Limited	11-22
4.	To note the updates on the merger of Lyka Exports Limited with the Company	23
5.	To note the particulars of contracts and arrangements with respect to the related party transactions entered by the Company during the quarter ended 31st December 2022	24
6.	To note quarterly reports as filed with the BSE Limited (the 'BSE') and the National Stock Exchange Limited (the 'NSE'), for the period ended 31st December 2022, as follows: a. Statement of Investor Complaints b. Report on Corporate Governance c. Shareholding Pattern d. Certificate on reconciliation of the Share Capital Audit e. Confirmation Certificate issued by the Registrar and Transfer Agent	25-41
7.	To note of report on compliances of applicable laws, as received from the responsible persons, for the quarter ended 31st December 2022	42-48
8.	To note the minimum information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	49
9.	To note transmission of shares, if any for the quarter ended 31st December 2022	50
10.	To note issue of duplicate share certificates during the quarter ended on 31st December 2022	51
11.	To consider and adopt a policy on diversity of board of directors	52-55
12.	To close bank account originally opened for Lyka Healthcare Limited	56
13.	To consider re-appointment of Mr. Yogesh B. Shah as an Executive Director	57-58
14.	To note Report provided by Internal Auditors for the Quarter ended 31st December 2022	59
15.	To review business of the Company for the quarter ended 31st December 2022	60
16.	To consider and adopt Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December 2022 and to note the Limited Review Report thereon	61
17.	Any other business with the permission of the Chairman	62

Kindly make it convenient to attend the meeting.

The members of the Board who wish to participate in the meeting through Video Conferencing (VC), should inform the undersigned in advance, to make the necessary arrangements.

For Lyka Labs Limited


31.1.2023
Kishore P. Shah

Company Secretary & Compliance Officer

Mumbai; 31st January, 2023