

05th September, 2022

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

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting

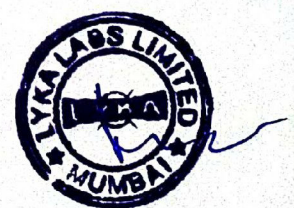
In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors at its Meeting held today considered and approved;

1. Sale of Land at Dharampur, Valsad subject to approval of Gujrat High Court & other requisite Authorities wherever applicable and premises situated at Shivshakti Industrial Estate, Mumbai which have remained idle for past several years.

The proceeds of sales would be utilised for company's capital expenditure and working capital requirements.

2. The Company shall seek approval of Shareholders for sale of above-mentioned properties by Special Resolution through e-Postal Ballot.
3. The Calendar of event of e-Postal Ballot Notice/e-voting are as under:

Sr. No.	Event	Date of Event
1	Cut-off date for deciding entitlement of members to E-postal Ballot Notice.	Friday, 02 nd September, 2022.
2	Date of sending Postal Ballot Notice	Tuesday, 06 th September, 2022
3	Date and time of commencement of E-voting	Wednesday, 07 th September, 2022 at 10 am
4	Date and time of closing of E-voting	Thursday, 06 th October, 2022 at 5 pm
5	Declaration of Result on E-postal Ballot voting	Monday, 10 th October, 2022



Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036
• Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



Meeting commenced at 12:40 P.M.
Meeting concluded at 1:15 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Lyka Labs Limited

A handwritten signature in blue ink, appearing to read "Piyush G. Hindia", is written over a horizontal line.



Piyush G. Hindia
Company Secretary & Compliance Officer
ACS-5861