

28th June 2023

BSE Limited

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

Scrip Code: 500259

National Stock Exchange of India Limited

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

Scrip Code: LYKALABS

Dear Sir/Madam,

Sub.: Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulation, 2015; the trading window for dealing in securities of the Company shall remain closed with effect from 1st July 2023 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June 2023; for 'Designated Persons' of the Company including their immediate relatives.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

Kishore P. Shah

Company Secretary & Compliance Officer