

**May 13, 2024**

To,  
The Manager,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 530689****Subject: Intimation of AGM, E voting period and Book Closure.**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Annual General Meeting date, place and time	Date and Time: Tuesday, July 30, 2024 at 11:00 am through Video Conferencing / Other Audio Visual Means, Mumbai.
E-voting Period	July 27, 2024 (09:00 AM) and ends on July 29, 2024 (05:00 PM)
Cut-off date for E-voting Period	July 23, 2024
Book Closure Period	Wednesday, July 24, 2024 to Tuesday, July 30, 2024 (both days inclusive)

Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed during above mentioned book closure period.

Request you to kindly make a note of the same and disseminate for the information of all the stakeholders.

Yours Truly,

**For Lykis Limited****Nadir Dhrolia  
Managing Director**