

**May 13, 2024**

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

Subject: Notice of Book Closure for the purpose of Annual General Meeting of the Company.

Ref.: Scrip Code: 530689

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 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:

Scrip Code, Type of Security & paid-up value	Book Closure date	Purpose
530689, Equity Shares of Rs. 10/- each fully paid up.	Wednesday, July 24, 2024 to Tuesday, July 30, 2024 (both days inclusive)	Annual General Meeting of the Company to be held on Tuesday, July 30, 2024.

Request you to kindly make a note of the same and oblige

Yours Truly,

For Lykis Limited

**Nadir Dhrolia
Managing Director**