

8th April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

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

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

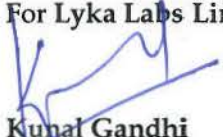
Sub.: Intimation of Board Meeting to be held on 16th April 2024.

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 16th April 2024 at 12:30 p.m. (IST) through Video Conferencing, *inter alia*: to allot and issue 26,00,000 Equity Shares upon conversion of 26,00,000 Warrants to Ipca Laboratories Limited, part of a 'Promoter Group'.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Lyka Labs Limited



Kunal Gandhi
Managing Director & CEO
DIN: 01516156

Mumbai; 8th April 2024.