



**LYKIS LIMITED**

Registered Office : 4<sup>th</sup> Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.  
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**May 08, 2025**

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

***Script Code: 530689***

**Subject: Intimation about the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 23, 2025 inter- alia to consider the following:

1. To consider and approve the Standalone and Consolidated - Audited Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial year ended on that date together with all the notes annexed thereto and the Audited Financial Results for the quarter and the year ended March 31, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended March 31, 2025,
3. To fix date, time, venue for the 41<sup>st</sup> Annual General Meeting of the Company,
4. To fix Book Closure date for the purpose of 41<sup>st</sup> Annual General Meeting of the Company.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> April, 2025 till 25<sup>th</sup> May, 2025 for dealing in securities of the Company.

Thanking You,

Yours Truly,  
**For Lykis Limited**

**Nadir Dhrolia  
Managing Director**