

14th January, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
G. Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting – 29th January, 2026

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th January, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and Nine months ended 31st December, 2025 alongwith Limited Review Report issued by Statutory Auditor of the Company.

This is also being made available on the website of the Company at www.lykalabs.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Lyka Labs Limited**

Shailendra Kumar Agrawal

Company Secretary and Compliance Officer

Place: Mumbai