



**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

**January 16, 2026**

**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, January 23, 2026 inter- alia to consider and approve the un - audited financial result for the quarter and nine months ended December 31, 2025 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> January, 2026 till 48 hours after declaration of Financial Result for the quarter and nine months ended December 31, 2025 for dealing in securities of the Company.

Thanking You,

Yours Truly,  
**For Lykis Limited**

**Nadir Dhrolia  
Managing Director**