



LYKIS LIMITED

Registered Office : 4th 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 19, 2026

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

Script Code: 530689

Subject: Intimation for re-scheduling the date of the Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dated January 16, 2026, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday, January 23, 2026 to approve, inter alia, Financial Results for the quarter and nine months ended December 31, 2025 has been rescheduled and will now be held on Thursday, February 12, 2026.

Further, as intimated earlier, the Trading Window remains closed from 1st 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**