



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

December 23, 2025

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

Subject: Intimation of Closure of Trading Window for dealing in Securities in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Script Code: 530689

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2026 till 48 hours after the declaration of the Financial Results for the quarter and nine months ended December 31, 2025 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and nine months ended December 31, 2025 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

**Nadir Dhrolia
Managing Director**