## Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 • Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



25th January 2023

BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P.J. Towers, Dalal Street, Mumbai- 400 001. National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Publication of Notice in newspapers under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Extra Ordinary General Meeting as published in newspapers in English ('Financial Express' - all editions) and in Gujarati ('Janadesh' - Bharuch edition) on 25th January 2023.

Kindly take note of the same.

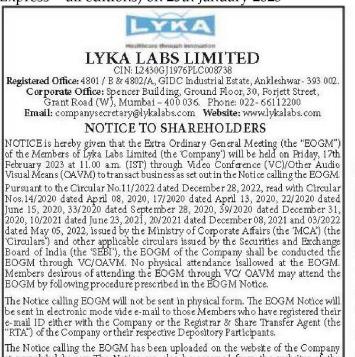
Thanking You,

Yours faithfully, For Lyka Labs Limited

Kishore P. Shah Company Secretary & Compliance Officer

Encl.: A/ a.

The notice was published in English ('Financial Express' - all editions) on 25th January 2023



The Notice calling the BOGM has been uploaded on the website of the Company at www.lykalabs.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The EOGM Notice is also disseminated on the website of the National Securities Depository Limited (the 'NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 as amended, the Company is offering remote e-voting facility, to its Members who se names appears in the Register of Members/ List of Beneficial Owners as on Priday, 10th February 2023 (being the 'Out-off date') for all businesses to be transacted at the EOGM. The Company has appointed the 'NSDL' for facilitating remote e-voting services. Detailed instructions for theremote e-voting process are given in the Notice. The e-voting period will commence on Monday, 13th February 2023 at 9.00 a.m. and will end on Thursday, 16th February 2023 at 5.00 p.m.

Members who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the EOGM. Members who have voted through remote e-voting will be eligible to attend the EOGM, however, they will not be eligible to vote at the EOGM. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through the NSDL

The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the Members at the Corporate Office of the Company from Monday to Friday except public holidays, between 10:00 a.m. to 1:00 p.m. upto the date of the EOGM.

Members holding shares in dematerialised form and have not yet updated their email id's, are requested to contact their Depository Participant(s) for updation of their email id's. Members holding shares in physical mode and have not yet updated their email id's with the Company are requested to update their email id's by writing it to the RTA at rnt.helpdesk@lnkintime.coin with the copy of the signed request letter mentioning their name and address, self-attested copy of PAN card and selfattested copy of a valid proof of address (e.g. Aadhaar Card, Passport, Voting Card).

The Members who would like to express their views / ask questions during the EOGM may register themselves as a speaker by sending their request in advance at least 10 days prior to the EOGM, mentioning their name, DEMAT account number / folio number, email id, mobile number, PAN at companysecretary@lykalabs.com.Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EOGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EOGM. If you have any queries or issues regarding e-voting you can write an email to evoting@nsdl.co.in or contact at 1800 1020 990 / 1800 224 430.

For Lyka Labs Limited

Sd/-**Kishore P. Shah** Company Secretary & Compliance Officer

Mumbai; 24th January 2023.

The notice was published in Gujarati ('Janadesh' -Bharuch edition) on 25th January 2023

