



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400051, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1994PLC413247

April 21, 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 Monday, April 27, 2026 inter- alia to consider the following:

1. To consider and approve the Standalone and Consolidated - Audited Balance Sheet as at March 31, 2026, Statement of Profit and Loss for the financial year ended on that date together with all the notes annexed thereto and the Audited Financial Results for the quarter and the year ended March 31, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended March 31, 2026.

Further, as intimated earlier, the Trading Window remains closed from 1st April, 2026 till 48 hours after declaration of Financial Result for the quarter and year ended March 31, 2026 for dealing in securities of the Company.

Thanking You,

Yours Truly,
For Lykis Limited

**Nadir Dhrolia
Managing Director**