LYKIS LIMITED
Registered Office : 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 • Website : www.lykis.com • E-mail : info@lykis.com • CIN NO. L74999MH1984PLC413247

June 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 530689

Sub.: Intimation of cut-off date for e-voting/e-voting period for the 42nd of remote e-voting for Annual General Meeting "AGM".

Dear Sir/Ma'am,
In compliance with Regulation 30, 34 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note below mentioned details with respect to 42nd Annual General Meeting (AGM), Book Closure and fixation of cut-off date for remote e-voting for the Financial Year 2025-26.

Sr. No.	Event	Date	Time
1.	42nd Annual General Meeting	Wednesday, July 15, 2026	03:00 P.M. (IST)
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Wednesday, July 08, 2026	-
3.	Book Closure Date for 42nd AGM	July 09, 2026 to July 15, 2026	-
4.	Commencement of E-Voting	July 12, 2026	09:00 A.M
5.	End of E-Voting	July 14, 2026	05:00 P.M

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all business through National Securities Depository Limited (NSDL) through their portal evoting@nsdl.co.in to enable the members to cast their votes electronically.

Further, the copy of Annual Report for the Financial Year 2025-26 is made available on Company's website at www.lykis.com

Kindly take the same on your records.

FOR LYKIS LIMITED

JITENDRA KUMAR RANKA

Digitally signed by JITENDRA KUMAR RANKA
Date: 2026.06.22 18:18:05 +05'30'

Jitendra Kumar Ranka
Director