



**LYKIS LIMITED**

Registered Office : 4<sup>th</sup> 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

**July 29, 2025**

**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 Wednesday, August 06, 2025 inter- alia to consider and approve the following:

- a. Un - Audited Financial Result for the quarter ended June 30, 2025.
- b. Re-appointment of Mr. Nadir Dhrolia as the Managing Director of the Company
- c. Appointment of Mr. Amit Mallawat as Non – Executive Independent Director of the Company
- d. Appointment of Mr. Mitesh Agrawal as Non – Executive Independent Director of the Company
- e. To fix date, time, venue for the 41<sup>st</sup> Annual General Meeting of the Company,
- f. To fix Book Closure date for the purpose of 41<sup>st</sup> Annual General Meeting of the Company.

Further, as intimated earlier, the Trading Window remains closed from 1<sup>st</sup> July, 2025 till 08<sup>th</sup> August, 2025 for dealing in securities of the Company.

Thanking You,

Yours Truly,

**For Lykis Limited**

**Nadir Dhrolia  
Managing Director**