



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

September 18, 2025

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

Dear Sir/ Madam,

Subject: Intimation about outcome of the Board Meeting held today i.e. September 18, 2025.

Scrip Code: 530689

The Board of Directors of the company at its meeting held on September 18, 2025, has inter alia considered and approved the following:

1. Material Related Party Transaction(s) with Lykis Exports LLC;

(Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is attached as “Annexure-A”.)

2. Limits of granting loan and making investment and giving guarantee by company under section 186 of the Companies Act, 2013 to Rs. 90 Crores;
3. Sale of Trademarks registered in the name of Company;
4. Notice of Postal Ballot.

The Meeting commenced at 04:30 P.M. and concluded at 06.35 P.M.

Thanking You,
Yours Truly,
For Lykis Limited

**Nadir Dhrolia
Managing Director**

Encl.: As above

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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEB/ Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Information
1	Name of the related party	Lykis Exports LLC
2	Nature of relationship	The above related party is wholly owned subsidiary of Lykis Ltd pursuant to section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI Listing Regulations, 2015.
3	Type of the proposed transaction	The Company proposes to enter into such transaction(s)/ loan transaction(s)/ to extend financial support to meet the working capital requirement of Lykis Exports LLC and such other business transaction(s) as and when required by and inter-se.
4	Nature, duration/tenure, material terms, monetary value and particulars of contract / arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company is operating in. Monetary value of transactions subject to a maximum arrangements as below through contract / arrangement for a period of 1 year.
5	Particulars of the proposed transaction	Same as point no 03.
6	Tenure of transaction	1 year
7	Value of proposed transaction	Rs. 90 Crore (in or more tranches)