10th August, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Script Code: 500259

**National Stock Exchange of India Limited**
Exchange Plaza, G. Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Script Code: LYKALABS

Dear Sir,

**Sub: Proceedings of the 47th Annual General Meeting (the AGM / Meeting) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the SEBI (LODR) Regulations)**

Please note that the 47th AGM of the Members of the Company was held on Monday, the 10th August, 2026 through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice dated 25th May, 2026.

In this regard, proceedings of the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations are enclosed herewith as **Annexure - 1**.

This is for your information and records.

Thanking you,

Yours faithfully
For **Lyka Labs Limited**

SHAILENDRA KUMAR AGRAWAL
Digitally signed by SHAILENDRA KUMAR AGRAWAL
Date: 2026.08.10 15:42:12 +05'30'

**Shailendra Agrawal**
**Company Secretary and Compliance Officer**

Encl.: as above

**Annexure – 1**

## SUMMARY OF THE PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING

The 47th Annual General Meeting (AGM or Meeting) of the Members of Lyka Labs Limited (the Company) was held on Monday, the 10th August, 2026 at 12:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 01:05 PM.

Mr. Shailendra Agrawal, Company Secretary & Compliance Officer welcomed the Members to the AGM and briefed them on the procedural and technical aspects of attending and participating in the AGM through VC/OAVM.

Mr. Babulal Jain, Chairman of the Company, greeted the Members and chaired the proceedings. Upon confirmation of the requisite quorum, the Chairman called the Meeting to order.

The Chairman then welcomed and introduced the following Directors who joined the Meeting:

i. Mr. Kunal Gandhi - Managing Director & CEO
ii. Mr. Yogesh Shah –Whole –time Director & CFO
iii. Mr. Prashant Godha - Non- Executive Director
iv. Mr. Shashil Mendonsa, Non- Executive Director
v. Mr. Neeraj Golas - Independent Director
vi. Ms. Archana Yadav - Independent Director

The representatives of the following firms also attended the Meeting through VC:

- M/s. D. Kothary & Co., Statutory Auditors
- M/s. Kaushal Doshi & Associates, Secretarial Auditors
- M/s. Sudit K Parekh & Co., Internal Auditors

A total of 66 Members attended the AGM as per the records of attendance.

The Company Secretary informed that the AGM was being conducted in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He further informed that the Company had engaged National Securities Depository Limited (NSDL) to provide the facility for remote e-voting, e-voting during the AGM, and participation through VC/OAVM. The Statutory Registers as required under the Companies Act, 2013 were made available electronically for inspection by the Members.

On request of the Chairman, Mr. Kunal Gandhi, Managing Director & CEO, gave performance review of the Company for the financial year 2025-26.

Thereafter, the Notice dated 25th May, 2026 convening the 47th AGM was taken as read with the consent of the Members. The Chairman informed that there were no qualifications, observations, or adverse remarks in the Statutory Auditor's and Secretarial Auditor's Reports dated 25th May, 2026, hence, both reports were taken as read.

The Chairman then proceeded with the following resolutions as mentioned in the Notice convening the AGM:

| Sl. No. | Particular | Type of Resolution | Mode of Voting |
|---|---|---|---|
| **ORDINARY BUSINESS** | | | |
| 1 | Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and Reports of the Director's and Auditors' thereon | Ordinary | Remote e-Voting before / during the AGM |
| 2 | Appointment of Director in place of those retiring by rotation | Ordinary | |
| **SPECIAL BUSINESS** | | | |
| 3 | Ratification of Remuneration of Cost Auditor for FY 2025-2026 | Ordinary | Remote e-Voting before / during the AGM |
| 4 | Ratification of Remuneration of Cost Auditor for FY 2026-27 | Ordinary | |
| 5 | Approval of Material Related Party Transactions with IPCA Laboratories Limited for the Financial Year 2026-27 | Ordinary | |

Subsequently, the Chairman invited the Members who had registered as Speakers to express their views, ask questions, or seek clarifications on the operations and financial performance of the Company and the resolutions in the Notice. A total of eight (8) Members had registered as Speakers, of which 5 Speakers attended and were given the opportunity to speak in the order of their registration.

Mr. Kunal Gandhi, Managing Director & CEO, responded to the queries raised by the Members.

The Chairman informed that the combined results of remote e-voting and e-voting during the AGM would be announced within the prescribed timeline. The results along with the Scrutinizer's Report would be submitted to the Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would also be uploaded on the Company's website, the NSDL website, and displayed on the Notice Board at the Registered Office of the Company.

The Chairman expressed his gratitude to the Members for their continued support and participation and thanked the Directors for attending the Meeting virtually.

The Meeting was declared concluded at 01:05 p.m.

The e-voting facility remained open for a further 15 minutes after the conclusion of the Meeting to enable Members to cast their votes.