



Regd. Off.: 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 | Email: info@lykis.com | Website : www.lykis.com | CIN NO. L74999MH1984PLC413247

August 04, 2026

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

Scrip Code: 530689

Subject: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results (Standalone and Consolidated) for first Quarter ended June 30, 2026.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 is scheduled to be held on **Tuesday, August 11, 2026**, at the registered office of the company situated at 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400 063, inter-alia to consider and approve inter alia the following business:

1. Unaudited Financial Results (Standalone and Consolidated) for first Quarter ended June 30, 2026.
2. Limited Review Report (Standalone & Consolidated) for the quarter ended June 30, 2026.
3. Any other business with the permission of chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.



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Thanking You,

Yours faithfully,

For Krowniq Limited

(formerly known as Lykis Limited)

Jitendra Kumar Ranka

Managing Director

DIN: 001062761