



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 07 February 2025

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400051
Security Code: 540596	Symbol: ERIS

SUBJECT: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., February 07, 2025, duly approved/took on record the following:

- Declaration of interim dividend of Rs. 7.35/- (at the rate of 735%) on each fully paid-up equity share of Re. 1/- for the Financial Year 2024-2025;

Further, as communicated in our intimation letter dated [February 05, 2025](#), the record date for determining the eligibility of shareholders for the payment of the interim dividend has been fixed as February 13, 2025. The payment of the interim dividend would be made to the eligible shareholders on or before March 09, 2025.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:07 P.M.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer
Membership No.: A26493

Registered & Corporate Office:

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