



**Ref. No.: EIKO/BSE/2024-25/32**

**Dated: 09<sup>th</sup> September, 2024**

To,  
Corporate Services Department,  
**BSE Limited**,  
P J Towers,  
1st Floor, Dalal Street,  
Fort, Mumbai - 400001.

**BSE Scrip Code: EIKO 540204**

**Sub: Intimation of Newspaper Advertisement of the 47<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 28<sup>th</sup> September, 2024 through Video Conference ('VC') /Other Audio-Visual Means ('OAVM').**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copy of newspaper publication published today i.e. 09<sup>th</sup> September, 2024 with respect to the completion of dispatch of electronic copies of Annual Report for the Financial Year 2023-24 along with the Notice of the 47<sup>th</sup> AGM of the Company, scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 through VC/OAVM, in Financial Express (English Newspaper) in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM.

The same is also uploaded on the website of our Company - [www.eikolifesciences.com](http://www.eikolifesciences.com)

Thanking you,

Yours sincerely,

**For EIKO LIFESCIENCES LIMITED**

**Jaid Kojar**  
**Chief Financial Officer**


**Eiko LifeSciences Limited**

CIN: L65903MH1977PLC258134

 Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel,  
Wagle Estate, Thane MH 400604 Mobile No.: +919082668855.

 Email id: [investor.relations@eikolifesciences.com](mailto:investor.relations@eikolifesciences.com) website: [www.eikolifesciences.com](http://www.eikolifesciences.com)
**Notice of the 47<sup>th</sup> Annual General Meeting**

**NOTICE** is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of AGM.

The Notice and the Annual Report will be available on the Company's website at [www.eikolifesciences.com](http://www.eikolifesciences.com) and on the website of Bigshare Services Pvt. Ltd (RTA) at <https://vote.bigshareonline.com> and on the website of the BSE Limited Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com).

**With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under: -**

- i. The remote e-voting shall commence on Wednesday, 25<sup>th</sup> September, 2024 (9:00 a.m.) and end on Friday, 27<sup>th</sup> September, 2024 (5:00 p.m.); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The Register of Members and Share Transfer Books will be closed from 21<sup>st</sup> September 2024 to Friday, 27<sup>th</sup> September 2024 (both days inclusive) for the AGM. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 21<sup>st</sup> September, 2024.
- ii. Only the members holding shares of the company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not be entitled to cast vote at the AGM.
- iii. Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of Saturday, 21<sup>st</sup> September 2024, can view the notice of 47<sup>th</sup> AGM and Annual Report on the company's website, BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of 47<sup>th</sup> AGM.
- iv. The Company has appointed M/s Shrawan Gupta & Associates, Practicing Company Secretary (CDP No. 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.
- v. Members may contact Mr. Jaid Kojar, Chief Financial Officer, at the registered office, or email at [investor.relations@eikolifesciences.com](mailto:investor.relations@eikolifesciences.com) or call on +919082668855 on any working day.
- vi. In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://vote.bigshareonline.com>, under help section or write an email to [https://vote.bigshareonline.com](mailto:https://vote.bigshareonline.com) or call at 1800 22 54 22.
- vii. The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) for updating their email ids and Bank details.

**For and on Behalf of EIKO LIFESCENCES LIMITED**

Sd/-

Chintan Doshi

Company Secretary &amp; Compliance Officer

ACS: 36190

Place: Thane

Date: 06.09.2024