



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 25th September 2023

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: PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25TH SEPTEMBER 2023

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the following business items were transacted at the 17th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") on 25th September 2023:

1. To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Krishnakumar Vaidyanathan, (DIN: 08976508) who retires by rotation and, being eligible, offers himself for re-appointment;
3. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2024;
4. To advance loan, give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013;

The above business were transacted by remote e-voting and e-voting at the meeting as required under the applicable laws¹. Results of the passing of the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

For Eris Lifesciences Limited

Milind Talegaonkar

Company Secretary & Compliance Officer

¹ The Companies Act, 2013, Listing Regulations, MCA circulars dated, April 08, 2020 and April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, May 5, 2022 and December 28, 2022 and SEBI Master Circulars dated July 11, 2023.

Registered & Corporate Office:

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