



Ref. No.: EIKO/BSE/2023-24/59

Date: 19th March, 2024

To,
Corporate Services Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 540204

Sub: Outcome of the meeting of the Rights Issue Committee of Board of Directors of Eiko LifeSciences Limited ("Company") held on Tuesday, 19th March, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

Dear Sir/ Ma'am,

This is to inform you that the Rights Issue of the Company, vide Letter of Offer filed with the Stock Exchange on July 07, 2023, the in-principal Approval of BSE Limited (BSE) vide letter dated May 5, 2023, First Reminder Notice for payment of First and Final Call Money dated 14th February, 2024

With reference to above, Right Issue Committee of the Board has considered and approved the following:

1. To convert 7,80,163 partly paid-up Rights equity shares from Face Value (₹ 3.00 per share to Fully Paid-up shares of Face Value ₹ 10 per share) to the eligible shareholders of the Company pursuant to the payment made with respect to the Reminder Notice for payment of First and Final Call money issued by the Company;
2. To make an application to National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") for necessary corporate actions.
3. To avail listing and trading of approvals from BSE Limited ("BSE") pursuant to conversion of partly paid-up shares of Face Value (₹ 3.00 per share to Fully Paid-up shares of Face Value ₹ 10 per share)

The meeting commenced at 05:20 PM and concluded at 5.45 P.M

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Eiko Lifesciences Limited

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A 36190