





Date: 02 September 2024

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

SUBJECT: NOTICE OF BOOK CLOSURE

Dear Sir/Madam,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed on Wednesday, September 18, 2024, for the purpose of 18th Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024.

Kindly take the above information on your records.

Yours faithfully,

Eris Lifesciences Limited

Milind Talegaonkar

Company Secretary and Compliance Officer

ICSI Mem. No.: A26493

CC:

- 1. National Securities Depository Limited (NSDL)
- 2. Central Depository Services (India) Limited (CDSL)