

Ref. No.: EIKO/BSE/2023-24/40

**Date: 14<sup>th</sup> December 2023**

To,  
Corporate Services Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 540204**

**Sub: Outcome of the Meeting of the Right Issue Committee of Board of Directors held today on 14<sup>th</sup> December 2023**

**Ref: Disclosure and Intimation under Regulation 30 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Right Issue Committee of the Board of Directors of the Company held today i.e., **Thursday 14<sup>th</sup> December 2023** has inter alia considered and approved the making of First and Final Call of Rs. **31.50/-** (Rupees Thirty-One and Fifty Paise Only) on 55,44,178 Partly Paid-up Equity Shares having Face Value of Re. 10/- each which were issued and allotted on 02<sup>nd</sup> August 2023 on Right Basis pursuant to the Letter of Offer ("LOF") dated 07<sup>th</sup> July 2023.

**Details of the call are as below:**

<b>Record date:</b>	The Right Issue Committee of Board of Directors of the Company has fixed Friday, 22 <sup>nd</sup> December 2023 as the Record Date for the purpose of determining the holders of Partly Paid-up Equity Shares to whom the call notice with the dispatched for payment of the call.
<b>Call Payment Period:</b>	The call payment period open on Monday, 01 <sup>st</sup> January 2024 and will close on Tuesday, 16 <sup>th</sup> January, 2024 (Both days inclusive)
<b>First and Final call amount:</b>	<b>Rs. 31.50/-</b> (Rupees Thirty-One and Fifty Paise Only) per equity share.

Further details in relation to the Call, will be included in the Call notice that will be dispatched in due course.

The meeting of Board of Director commenced at 5.30 PM and concluded at 6.00 P.M.

Please take the same on your record.

Thanking You,

**Yours Faithfully,**

**For Eiko Lifesciences Limited**

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