



EY Entrepreneur of the year-2013



FROST & SULLIVAN
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Date: 16 May 2024

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 & 726707	Security Code: ERIS

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

We refer to our earlier intimation dated May 14, 2024, regarding the Board Meeting of the Company scheduled on May 21, 2024, to, inter alia, consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2024.

We now wish to inform you that the meeting scheduled for May 21, 2024, the Board of Directors will also consider, inter alia, a proposal for fund raising by issuance of Non-Convertible Securities, through permissible modes under applicable law and subject to such regulatory/ statutory approvals, as may be required.

Further, as informed by us vide letter dated March 27, 2024, the trading window has been already closed from April 01, 2024, and will remain closed till 48 hours after the declaration of financial results of the Company pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015 and Policy on 'Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons and immediate relatives of Designated Persons of the Company for the purpose of Board Meeting.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
ICSI Mem. No: A26493

Registered & Corporate Office:

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