



Ref. No.: EIKO/BSE/2023-24/53

**Date: 01<sup>st</sup> February, 2024**

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

**Sub: Intimation of the meeting of the Rights Issue Committee of Board of Directors of Eiko LifeSciences Limited (“Company”) to be held on Thursday, 08<sup>th</sup> February, 2024**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Rights Issue Committee of Board of Directors the Company is scheduled to be held on Thursday, 08th February, 2024 to consider inter-alia and to approve the following matters;

1. To consider and discuss the matter related to post first and final call money procedures and to discuss on those shareholders who failed to pay their first call money within due date
2. To discuss on the matters related to interest on delayed payment, mode of payment and several other matters related to Call Money
3. Any other matter with the permission of the Chair.

Thanking You,

**Yours Faithfully,**

**For Eiko Lifesciences Limited**

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