



Ref. No.: EIKO/BSE/2024-25/46

Date: 19th November, 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 Monday, 25th November, 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 Monday, 25th November, 2024 to discuss on final reminder notice and forfeiture of the partly paid-up Equity Shares on which Call Money has not been received by the company.

Thanking You,

Yours Faithfully,

For Eiko Lifesciences Limited

Chintan Doshi
Company Secretary
Membership No.: ACS 36190