



EY Entrepreneur of the year-2013



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Date: 25th September 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	Symbol: ERIS

SUBJECT: PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25TH SEPTEMBER 2024

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the following business items were transacted at the 18th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") on 25th September 2024:

1. To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Inderjeet Singh Negi (DIN: 01255388) who retires by rotation and, being eligible, offers himself for re-appointment;
3. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025;
4. To consider and approve Alteration in the Articles of Association of the Company;

The above businesses were transacted by remote e-voting and e-voting at the meeting as required under the applicable laws¹. Results of the passing of the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:15 A.M.

Kindly take note of the above.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

¹ The Companies Act, 2013, Listing Regulations, MCA circular dated No. 09/2023 dated September 25, 2023, and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023,

Registered & Corporate Office:

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