



Ref. No.: EIKO/BSE/2024-25/47

Date: 25th November, 2024

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 on 25th November, 2024

Ref: Disclosure and intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Right Issue Committee of Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following matter: -

- 1) Discussed and approved the Final Reminder Cum Forfeiture Notice to be sent to shareholders who have not paid the first and final call money and matters incidental to it.

The Meeting commenced at 6.40 p.m. and concluded at 7.15 p.m.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Eiko Lifesciences Limited

Chintan Doshi
Company Secretary
Membership No.: ACS 36190