



Ref. No.: EIKO/BSE/2023-24/30

Date: 31.08.2023

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

Sub: Newspaper Publication of notice of 46th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of notice of 46th Annual General Meeting of the Company in the following newspapers:

Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper)

You are requested to take the same on records.

For Eiko Lifesciences Ltd

L.K. Kabra



Laxmikant Kabra

Chairman and Non-Executive Director

Encl: same as above

