



Ref. No.: EIKO/BSE/2023-24/54

**Date: 08<sup>th</sup> February, 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 Rights Issue Committee of Board of Directors of Eiko LifeSciences Limited ("Company") held on Thursday, 08<sup>th</sup> February, 2024**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 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 held on Thursday, 08<sup>th</sup> February, 2024 discussed and approved the following:

1. In relation to the partly paid-up equity shares on which the First and Final Call Money remains unpaid, the Committee approved sending of a Reminder Notice to the holders of such Partly Paid-up Equity Shares.

Further details in this regard will be included in the Reminder Notice that will be sent to the holders of Partly Paid-Up Shares, on which the First and Final Call Money remains unpaid

2. The Committee Members also decided to waive off the interest of 10% (Ten per cent only) p.a. as mentioned in the First Call Money Notice dated 26<sup>th</sup> December, 2023 read with Corrigendum dated 01<sup>st</sup> January, 2024, for non-payment of call money by the shareholders with respect to monies payable on Calls.

The meeting of the Committee commenced at 4:45 p.m. IST and concluded at 5:15 p.m.

Thanking You,

**Yours Faithfully,**

**For Eiko Lifesciences Limited**

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