

**Ref. No.: EIKO/BSE/2024-25/33****Date: 26th September, 2024**

To,
Corporate Services Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: EIKO 540204**Subject: Intimation of Closure of Trading Window**

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives from Tuesday, 01st October, 2024 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Financial Results for the quarter and half year ending 30th September, 2024 would be considered by the Board.

The date of the Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2024 will be intimated separately in due course

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the company during the aforesaid trading window closure period.

This is for your information and records.

Yours Faithfully,

For Eiko Lifesciences Limited

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A36190