



EIKO LIFESCIENCES LIMITED

F E E L T H E C H E M I S T R Y

Ref. No. EIKO/BSE/2024-25/30

Date: 05th September. 2024

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

Sub- Intimation for 47th Annual General Meeting (AGM) scheduled through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), Book Closure and E-voting.

Dear Sir/Madam,

This is to inform you the following:

47th Annual General Meeting

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 47th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September 2024 at 12:30 PM (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") only, without physical presence of the members

Book Closure Dates

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the 47th AGM.

Remote E-voting:

The Company will be availing remote e-voting /e-voting system for casting votes through Bigshare Services Private Limited. The remote e-voting period shall commence on Wednesday, 25th September 2024 at 9:00 A.M and ends on Friday, 27th September 2024 at 5:00 P.M Additionally, the Company will be providing e-voting system for casting vote during the AGM. The Company has fixed Saturday, 21st September 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

For Eiko Lifesciences Limited

Chintan Doshi

Company Secretary & Compliance officer

Membership No: A 36190