



Ref. No.: EIKO/BSE/2022-23/42

Dated: 31.01.2023

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

Sub: Postal Ballot Notice

Ref: Eiko Lifesciences Limited

BSE Scrip Code: EIKO 540204

Dear Sirs,

With reference to our letter dated 31st January 2023, we would like to inform you that the Board of Directors of the Company have decided to seek the consent of the Members of the Company by way of Ordinary Resolution through the Postal Ballot process for:

- Increase in Authorised Share Capital of the Company
- Alteration of the Capital Clause of Memorandum of Association of the Company

The Members whose names appear in the Register of Members/List of Beneficial Owners as on Monday, 30th January 2023 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

You are requested to kindly take note of the same.

Thanking you,
Yours Sincerely,

For EIKO LIFESCIENCES LIMITED

Avi Mundecha
Company Secretary & Compliance Officer
ACS-65529



CALENDER OF EVENTS FOR POSTAL BALLOT

Sr. No	Events	Tentative Date
1	Cut-off date for mailing Postal Ballot Notices to Shareholders	30.01.2023
2	Date of Board Resolution for obtaining shareholders' Approval through Postal Ballot authorising Company Secretary to be responsible for the entire Poll Process	31.01.2023
3	Date of Appointment of Scrutinizer	31.01.2023
4	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	01.02.2023
5	Publication of Advertisement in newspapers about having dispatched the Postal Ballot Notice	02.02.2023
6	Date of Commencement of voting by electronic means for Postal Ballot	03.02.2023
7	End date of Voting by Electronic means	04.03.2023
8	Preparation and submission of Scrutinizer's Report to the Chairman	07.03.2023
