



Date: 07th January, 2026

To,
Corporate Services Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 540204

Subject: Proceedings of the 01st EOGM of the Company held on Wednesday, 07th January, 2026 at 03:00 P.M. IST

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions and circulars issued by the SEBI from time to time, we enclose the summary of proceedings of the 01st EOGM of the Company, held on Wednesday, 07th January, 2026 at 03:00 P.M. IST as **Annexure – I**.

You are requested to kindly take the afore-mentioned on record.

Thanking You,
For **Eiko LifeSciences Limited**

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A36190



Annexure-I

PROCEEDINGS OF 01st EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The 01st Extra-Ordinary General Meeting (EOGM) of **Eiko LifeSciences Limited** (“the Company”) was held on Wednesday, 07th January, 2026 at 03:00 P.M. IST through **Video Conferencing ('VC')**/ **Other Audio-Visual Means ('OAVM')** in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

Proceedings of the meeting in brief:

The Member of Secretarial Team, welcomed all members to the 01st Extra-Ordinary General Meeting (EOGM). With the requisite quorum present, then he introduced the following Directors and Key Managerial Personnel of the Company, who were present during the meeting:

Name	Designation
Mr. Laxmikant Kabra	Chairman and Non-Executive Director
Mr. Bhavesh Tanna	Non-Executive Director
Mr. Rajkumar Baheti	Independent Director
Ms. Kajal Kothari	Independent Director
Ms. Hasti Doshi	Independent Director
Mr. Jaid Kojar	Chief Financial Officer

The representatives of the Statutory Auditor, M/s P S V Jain & Associates, Chartered Accountants, along with representative of Scrutiniser were also present at the Meeting via VC.

Members Present: The meeting was attended by 21 members through VC / OAVM.

The members were informed of some of the basic rules relating to the EOGM. inter-alia, stated the following:

- i. The Facility for joining this meeting through video conference or other audio-visual means was made available for the members on a first-come-first-served basis. The Register of Directors and KMP, the Register of Contracts or Arrangements, was made available electronically for inspection by the members during the EOGM. Members seeking to inspect such documents were requested to send their requests at investor.relations@eikolifesciences.com. As the EOGM was held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.

- ii. Members were requested to refer to the Instructions provided in the notice for a seamless participation through video conference. In case members faced any difficulty, they were requested to reach out on the helpline numbers of the RTA, mentioned in the notice to this EOGM.



Thereafter, the following items of business as per the Notice of EOGM were transacted at the meeting:

Sr. No.	Particulars	Type of Resolutions
1.	Issuance of 33,00,000 Warrants, Convertible into Equity Shares on Preferential Basis to the Persons belonging to Promoter/ Promoter Group Category and Non-Promoter/Public Category	Special
2.	Issuance of 6,75,000 Equity Shares on Preferential Basis to the Persons belonging to Promoter/ Promoter Group Category and Non-Promoter/Public Category	Special

The Chairperson then addressed the purpose behind the agenda and benefits of acquiring SSM Formulations Private Limited and highlighting the areas where the Company may see exciting opportunities.

Thereafter, the floor was opened for questions and answers for the shareholders and to share their views which were taken up by the Chairperson.

Mr. Laxmikant Kabra, Chairperson placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

The Chairperson then proposed a vote of thanks to the Members, Directors, Auditors, Management and the meeting was concluded at 03:34 P.M. IST and the e-voting was kept open till 03:49 P.M. IST.

The quorum was present at the beginning and throughout the Meeting.

This is for your information and records please.
For **Eiko LifeSciences Limited**

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A36190