

Ref. No.: EIKO/BSE/2024-25/32 Dated: 09th September, 2024

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

BSE Scrip Code: EIKO 540204

Sub: <u>Intimation of Newspaper Advertisement of the 47th Annual General Meeting of the Company to be held on Saturday, 28th September, 2024 through Video Conference ('VC') /Other Audio-Visual Means ('OAVM').</u>

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copy of newspaper publication published today i.e. 09th September, 2024 with respect to the completion of dispatch of electronic copies of Annual Report for the Financial Year 2023-24 along with the Notice of the 47th AGM of the Company, scheduled to be held on Saturday, 28th September, 2024 through VC/OAVM, in Financial Express (English Newspaper) in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM.

The same is also uploaded on the website of our Company - www.eikolifesciences.com

Thanking you,

Yours sincerely,

For EIKO LIFESCIENCES LIMITED

Jaid Kojar Chief Financial Officer

Mobile No.: +919082668855; Email id: investor.relations@eikolifesciences.com website: www.eikolifesciences.com

MONDAY, SEPTEMBER 9, 2024 WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



Eiko LifeSciences Limited CIN: L65993MH1977PLC258134

Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604 Mobile No.: +919082668855; Email id: investor.relations@eikolifesciences.com website: www.eikolifesciences.com

Notice of the 47th Annual General Meeting

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 28th September, 2024 at 12:30 p.m. IST through Video. Conferencing ('VC') / Other Audio Visual Means ('QAVM'), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India('SEBI') to transact the businesses as set out in the Notice of AGM.

The Notice and the Annual Report will be available on the Company's website at www.eikolifesciences.com and on the website of Bigshare Services Pvt. Ltd (RTA) at https://ivote.bigshareonline.com and on the website of the BSE Limited Stock Exchange of India Limited at www.bseindia.com.

With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under: -

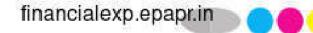
- The remote e-voting shall commence on Wednesday, 25th September, 2024 (9:00 a.m.) and end on Friday, 27* September, 2024 (5:00 p.m.); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The Register of Members and Share Transfer Books will be closed from 21st September 2024 to Friday, 27st September 2024 (both days inclusive) for the AGM. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 21st September, 2024.
- Only the members holding shares of the company (in physical or dematerialized form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not entitled to cast vote at the AGM.
- ii. Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of Saturday, 21" September 2024, can view the notice of 47" AGM and Annual Report on the company's website, BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the
- v. The Company has appointed M/s Shravan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the voting through
- Members may contact Mr. Jaid Kojar, Chief Financial Officer, at the registered office, or email at investor.relations@eikolifesciences.com or call on +919082668855on any working
- vi. In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://wote.bigshareonline.com, under help section or write an email to https://ivote.bigshareonline.com or call at 1800 22 54 22.
- vii. The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigshareonline.com for updating their email ids and Bank details.

For and on Behalf of EIKO LIFESCIENCES LIMITED Chintan Doshi

Place: Thane Date: 06.09.2024 Company Secretary & Compliance Officer













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