

Ref. No.: EIKO/BSE/2024-25/31

Date: 07th September, 2024

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

BSE Scrip Code: EIKO 540204

Sub: 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').

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. 07th 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 Mumbai Lakshadweep (Marathi) 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

Chintan Doshi
Company Secretary
Membership No: A36190

