



Ref. No.: EIKO/BSE/2023-24/39

**Date: 11<sup>th</sup> December, 2023**

To,  
Corporate Services Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 540204**

Dear Sir/ Ma'am,

**Sub: Intimation of the meeting of the Rights Issue Committee of Board of Directors of Eiko LifeSciences Limited ("Company") to be held on Thursday, 14<sup>th</sup> December, 2023.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Rights Issue Committee of Board of Directors the Company is scheduled to be held on Thursday, 14<sup>th</sup> December, 2023 to consider inter-alia and to approve the following matters;

- 1) Matter relating to payment of First and final call money on 55,44,178 partly paid-up equity shares of face value of Re. 10/- each which were issued and allotted on August 02, 2023 on right basis, pursuant to the Letter of Offer dated July 07, 2023.
- 2) Any other matter with the permission of the Chair.

Thanking You,

**Yours Faithfully,**

**For Eiko Lifesciences Limited**

**Jaid Ismail Kojar**  
**Chief Financial Officer**