

Ref. No.: EIKO/BSE/2025-26/18

Date: 29th July, 2025

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

Scrip Code: 540204

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, this is to inform that the Meeting of the Board of Directors of the Company held today i.e., on Tuesday, 29th July, 2025, Board, inter-alia, considered the following:

1. Noting of resignation of Mr. Umesh More (**DIN: 09044162**) from the position of Whole Time Director with effect from closing of business hours of 29th July 2025 due to his pre-occupancy in other business endeavours.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure A***
2. Approved appointment of Mr. Sumukh Prabhakar Vartak (**DIN: 10977198**) as additional Whole Time Director of the Company for a period of 5 years commencing from 29th July, 2025, subject to the approval of shareholders.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure B***
3. Approved re-appointment of Ms. Kajal Kothari (**DIN: 07058562**) as Independent Director for another term of 5 years commencing from 09th September, 2025, subject to the approval of shareholders.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure C***
4. Approved re-appointment of Mr. Rajkumar Baheti (**DIN: 05164182**) as Independent Director for another term of 5 years commencing from 10th February, 2026, subject to the approval of shareholders.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure D***
5. Approved Increase in Authorized Share Capital of the company from Rupees 14,00,00,000 (Fourteen Crore Rupees Only) divided into 1,40,00,000 Equity Shares of Rupees 10/- each to Rupees 20,00,00,000 (Twenty Crores Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rupees 10/- each and subsequent amendments to the MOA of the Company.
*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure E***
6. Approved Un-Audited Financial Results (Standalone & Consolidated basis) for the quarter ended 30th June, 2025 along with Limited Review Report issued by the Statutory Auditors of the Company. A Copy of the same is enclosed herewith as **Annexure F**



7. Approved Notice of 48th Annual General Meeting of the Company of the Members of the Company to be held on Friday, 05th September, 2025 at 04:00 pm through Video Conferencing/Other Audio-Visual Means.
8. Conducting Annual General Meeting (AGM) of the Members of the Company for the Financial Year 2024-25. The AGM will be held on Friday, 05th September, 2025, at 04:00 PM. The meeting will be held via Video Conferencing/Other Audio-Visual Means.
9. Appointed Mr. Shravan Gupta (ACS: 27484, CP: 9990), proprietor of Shravan A. Gupta & Associates, Company Secretary in Practice, as the Scrutinizer to scrutinize the E-Voting process (Remote E-Voting and E-Voting during the 48th AGM) in a fair and transparent manner.

The Meeting was commenced at 6:00 PM and concluded at 7:00 PM.

Please take the same on your records.

For Eiko LifeSciences Limited

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A 36190



ANNEXURE – A

Resignation of Mr. Umesh More (DIN: 09044162) as Whole Time Director of the Company

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation of Mr. Umesh More as Whole Time Director of the Company decided to step down from the position of Whole-time Director of the Company due to pre-occupation and to focus on other business endeavours. The term of Mr. More was suppose to be completed on 12 th November, 2025 however he decided to focus on other business endeavours and resign from board with immediate effect.
2.	Date of Resignation	From the closure of 29 th July, 2025
3.	Qualification & brief profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of Director)	None
5.	Letter of Resignation along with detailed reason for Resignation	Enclosed as -Annexure I

Date: 29/07/2025

To
The Board of Directors

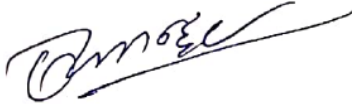
Eiko Lifesciences Ltd,
604, Centrum, Opp. TMC Office,
Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604
Subject: Resignation as a Director of Eiko Lifesciences Limited ("the Company")

Dear Board Members,

I, Umesh Ravindranath More, having DIN: 09044162, hereby tender my resignation from the post of a Director with effect from close of business hours of the Company on 29th July, 2025. While my current term is scheduled to conclude on 12 November 2025, I have decided to step down earlier due to commitments in other business endeavours. However, I assure to remain available and committed in providing assistance and support to the Company in any business matters for a period of one year following my resignation.

Kindly treat this as my formal resignation and arrange to complete the necessary compliances in this regard.

Thanking You.



Umesh Ravindranath More
Director
DIN: 09044162

ANNEXURE – B

Brief details of Appointment of Mr. Sumukh Prabhakar Vartak (DIN: 10977198) as Additional Whole Time Director

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Sumukh Prabhakar Vartak as additional Whole Time Director of the Company.
2.	Date of Appointment	29 th July, 2025
3.	Term of Appointment	Appointment of Mr. Sumukh Prabhakar Vartak as additional Whole Time Director of the Company for a period of 5 yrs commencing from 29 th July, 2025, subject to the approval of shareholders
4.	Qualification & brief profile (in case of appointment)	<p>Mr. Sumukh Prabhakar Vartak is a Post Graduation in Import Export a management (Indian Merchant Chambers), a commerce graduate from Mumbai University and has also done his Master of Business Administration (MBA) from the Global Open University, Nagaland</p> <p>He is having industry experience of more than 21 years in Active Pharmaceutical Ingredients (APIs), over the years he has developed his expertise in developing and executing marketing strategies for Active Pharmaceutical Ingredients (APIs) across regulated and semi-regulated markets along with developing market intelligence and competitor analysis to position products strategically which helps in onboarded new clients for bulk API sales in domestic and international markets</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director)	NA
6.	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Sumukh Prabhakar Vartak is not debarred from holding the office of director on account of any order of SEBI or any other such authority

ANNEXURE – C

Brief details of re-appointment of Ms. Kajal Kothari (DIN: 07058562) as Independent Director of the Company

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Re-appointment of Ms. Kajal Kothari as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 08/09/2025
2.	Date of Appointment	09 th September, 2025
3.	Term of Appointment	Re-appointment of Ms. Kajal Kothari as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 08/09/2025 commencing from 09/09/2025 till 08/09/2030 subject to the approval of shareholders in ensuing Annual General Meeting.
4.	Qualification & brief profile (in case of appointment)	<p>Ms. Kajal Dhanpatraj Kothari, aged 35, serves as an Independent Director on the Board of our Company. She holds a Bachelor's degree in Pharmacy from the M.E.T. Institute of Pharmacy, Mumbai, and brings with her over a decade of diverse experience in Sales, Marketing, Advertising, and Digital Marketing.</p> <p>Ms. Kothari is the Co-founder of Fresh Box Media Pvt. Ltd., a full-service digital marketing agency that caters to a wide spectrum of clients across industries such as healthcare, insurance, and FMCG. Under her leadership, the agency has established a strong reputation for delivering innovative and results-driven marketing solutions.</p> <p>With her strategic vision and entrepreneurial background, Ms. Kothari adds valuable insight to the Board, particularly in the areas of brand building, digital transformation, and customer engagement.</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director)	None
6.	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Ms. Kajal Kothari is not debarred from holding the office of director on account of any order of SEBI or any other such authority

ANNEXURE – D

Brief details of re-appointment of Mr. Rajkumar Baheti (DIN: 05164182) as Independent Director of the Company

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr. Rajkumar Baheti as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 09/02/2026
2.	Date of Appointment	10 th February, 2026
3.	Term of Appointment	Re-appointment of Mr. Rajkumar Baheti as Independent Director of the Company for another term of period of 5 years on completion of 1 st term on 09/02/2026 commencing from 10/02/2026 till 09/02/2031 subject to the approval of shareholders in ensuing Annual General Meeting.
4.	Qualification & brief profile (in case of appointment)	<p>Mr. Rajkumar Govindas Baheti, aged 53, is an Independent Director on the Board of our Company. He holds a Bachelor's degree in Commerce from Kolkata University and brings with him over 20 years of extensive experience in the Shipping and Logistics industry.</p> <p>Throughout his career, Mr. Baheti has held key leadership roles and has developed deep domain expertise in supply chain management, international logistics, and operational strategy. His strong industry knowledge and practical insights contribute significantly to the strategic oversight and governance of the Company.</p> <p>Mr. Baheti's vast experience and understanding of the logistics sector make him a valuable asset to the Board, especially in areas related to operational efficiency and regulatory compliance.</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director)	None
6.	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Rajkumar Baheti is not debarred from holding the office of director on account of any order of SEBI or any other such authority



Annexure – E
Increase in Authorized share capital of the company

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are annexed to this letter.

Sr. No.	Particulars	Remarks
1.	Amendments to memorandum of association of listed entity, in brief	Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V. <i>“V. The Authorised Share Capital of the Company is Rupees 20,00,00,000 (Twenty Crores Only) divided into 2,00,00,000 (Two Crore) equity shares of Rupees 10/- each.”</i>
2.	Amendments to articles of association of listed entity, in brief	Not Applicable



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors

Eiko Lifesciences Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Eiko Lifesciences Limited** (The Company') for the quarter ended 30 June 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PSV JAIN & ASSOCIATES

Chartered Accountants

Firm Registration No.: 131505W



CA Vijay Kumar Jain

Partner

Membership No.: 405129

UDIN: 25405129BMUJYK8889

Place: Thane

Date: 29th July 2025



EIKO LIFESCIENCES LIMITED
(CIN: L65993MH1977PLC258134)
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(INR in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	745.23	709.15	1,075.04	3,249.18
	Other income	55.37	52.64	26.23	102.40
	Total revenue	800.60	761.79	1,101.26	3,351.58
2	Expenses				
	Cost of Material consumed	460.05	734.98	992.16	2,982.80
	Changes in inventories of finished stock and work-in-progress	196.38	(112.05)	(0.16)	(62.22)
	Employee benefits expense	5.85	6.40	5.32	28.29
	Depreciation and amortization expense	14.75	14.74	16.53	62.94
	Finance Cost	1.82	3.82	2.88	12.70
	Other expenses	30.97	28.43	38.41	129.39
	Total expenses	709.82	676.32	1,055.14	3,153.88
3	Profit/(Loss) from ordinary activities before Exceptional Items and Tax	90.77	85.46	46.13	197.69
	Exceptional Items	-	34.12	-	34.12
4	Profit/(Loss) from ordinary activities before Tax	90.77	119.59	46.13	231.82
5	Tax expense:				
	(1) Current tax	19.93	25.71	8.57	45.42
	(2) Deferred tax	1.62	3.77	2.88	12.32
6	Profit/(Loss) from ordinary activities after tax	69.22	90.10	34.68	174.08
	Other Comprehensive Income (OCI) (net of taxes)	-	-	-	-
7	Total Comprehensive Income	69.22	90.10	34.68	174.08
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	1,376.27	1,376.27	1,287.28	1,376.27
8	Earnings Per Share (EPS) (Not annualised)				
	(1) Basic	0.50	0.69	0.27	1.34
	(2) Diluted	0.50	0.69	0.27	1.34

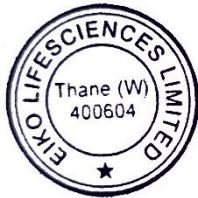


NOTES

1. The above Financial Results which are published in accordance with Regulations 33 and Regulations 52 (4) read with regulation 63 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors at its Meeting held on Tuesday, 29th July 2025
2. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / reenactment(s) thereto). The Financial Results have been subjected to limited review by the Statutory Auditors of the Company, and they have expressed an unmodified review opinion.
3. The company has a single business segment, namely "Speciality & Fine Chemicals", therefore in the context of Ind AS 108, disclosure of segment information is not applicable.
4. The figures for the Quarter ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year 2024-25 and the published year to date figures upto the third quarter of the financial year 2024-25. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
5. Figures for the previous period have been regrouped/ reclassified wherever necessary to conform to current period's classification.

For Eiko LifeSciences Limited

Laxmikant Kabra
Chairman
DIN: 00061346



Date: 29th July 2025
Place: Thane



P S V JAIN & ASSOCIATES

Office No. 105, Shree Yaswant shopping Centre, Kasturba Rd., No. 7,
Borivali (E), Mumbai - 400066. Tel. : +91-22-28059888 Mob.: 9920689888
E-mail : psvjain.associates@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors

Eiko LifeSciences Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results (the Statement') of Eiko LifeSciences Limited (the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') and its associate for the quarter ended 30th June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. The statement includes the results of following entity:

Parent	
1	Eiko LifeSciences Limited
Subsidiary	
2	Eiko Scientific Solutions LLP
3	Eikovivify Logistics Private Limited
Associate	
4	Reflux Pharmaceuticals Private Limited

4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of people responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of companies Act, 2013 read with



P S V JAIN & ASSOCIATES

Office No. 105, Shree Yaswant shopping Centre, Kasturba Rd., No. 7,
Borivali (E), Mumbai - 400066. Tel. : +91-22-28059888 Mob.: 9920689888
E-mail : psvjain.associates@gmail.com

relevant rules issued there under and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

6. We did not review the interim financial results of associate included in the Statement whose interim financial information reflects total revenues of INR 259.91 lakhs and net profit after tax of INR 4.23 lakhs for the Quarter ended 30th June 2025 as considered in the Statement. These interim financial results have been reviewed by other auditors and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the reports of the other auditors and the procedures performed by us as stated above.

Our conclusion on the Statement is not modified in respect of the above matter.

For PSV JAIN & ASSOCIATES
Chartered Accountants
Firm Registration No.: 131505W

CA Vijay Kumar Jain
Partner
Membership No.: 405129



Place: Thane
Date: 29th July 2025

UDIN: 25405129BMUJYJ1714



EIKO LIFESCIENCES LIMITED
(CIN: L65993MH1977PLC258134)

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(INR in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	1,071.15	1,127.05	1,075.04	3,766.40
	Other income	26.52	22.98	26.23	71.61
	Total revenue	1,097.66	1,150.03	1,101.26	3,838.01
2	Expenses				
	Cost of Material consumed	545.83	1,199.54	992.16	3,504.24
	Changes in inventories of finished stock and WIP	284.31	(287.90)	(0.16)	(238.07)
	Employee benefits expense	12.56	10.63	13.05	36.66
	Depreciation and amortization expense	25.37	25.02	16.53	73.72
	Finance Cost	4.82	6.71	2.88	15.87
	Other expenses	77.34	73.49	30.67	187.55
	Total expenses	950.22	1,027.49	1,055.14	3,579.97
3	Profit before Exceptional Items, Share of Profit in Equity Accounted Investee and Tax	147.44	122.54	46.13	258.04
	Exceptional Items	-	34.12	-	34.12
4	Profit before Share of Profit in Equity Accounted Investee and Tax	147.44	156.66	46.13	292.16
	Share of profit/(loss) in equity accounted investees (net)	1.06	7.03	2.45	14.33
5	Profit before tax	148.50	163.69	48.58	306.49
6	Tax expense:				
	(1) Current tax	29.99	21.35	8.57	48.11
	(2) Deferred tax	6.78	17.98	2.88	26.52
7	Profit for the period	111.74	124.36	37.13	231.86
8	Other Comprehensive Income (OCI) (net of taxes)	-	-	-	-
9	Total Comprehensive Income	111.74	124.36	37.13	231.86
10	Total Comprehensive Income/ (Loss) for the period attributable to:				
	(a) Shareholders of the company	91.42	104.52	37.13	210.57
	(b) Non- controlling interests	20.31	19.84	-	21.29
	Paid up Equity Share Capital (Face Value of INR 10 each)	1,376.27	1,376.27	1,287.28	1,376.27
11	Earnings Per Share (EPS) (Not annualised)				
	(1) Basic	0.66	0.80	0.29	1.62
	(2) Diluted	0.66	0.80	0.29	1.62

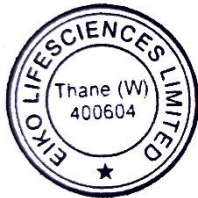


NOTES

1. The above Financial Results which are published in accordance with Regulations 33 and Regulations 52 (4) read with regulation 63 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors at its Meeting held on Tuesday, 29th July 2025.
2. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to limited review by the Statutory Auditors of the Company, and they have expressed an unmodified review opinion.
3. Consolidated Financial Results include financial results of
- | | |
|--|-------------------|
| Eiko Scientific Solutions LLP | Wholly Owned LLP |
| Eikovivify Logistics Private Limited | Subsidiary |
| Reflux Pharmaceuticals Private Limited | Associate Company |
4. As per Ind AS 108 "Operating Segment" the Group has reported segment information mainly under two segments:
- A. Speciality and Fine Chemicals
 - B. Logistics Services
5. Figures for the previous period have been regrouped/ reclassified wherever necessary to conform to current period's classification.

For Eiko LifeSciences Limited

Laxmikant Kabra
Chairman
DIN: 00061346



Date: 29th July 2025
Place: Thane



Segment wise Revenue, Results, Assets and Liabilities

The Group has identified two reportable business segments:

1. Specialty & Fine Chemicals
2. Logistics Business

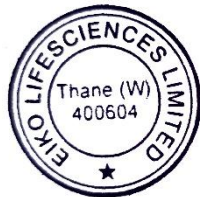
(INR in Lakhs)

Sr. No.	Particulars	Quarter ended		Year Ended
		30-06-2025	31-03-2025	31-03-2025
		(Unaudited)	(Audited)	(Audited)
1	Segment Revenue			
	a) Specialty & Fine Chemicals	840.22	726.55	3,357.93
	b) Logistics Business	230.93	400.50	408.47
	Total segment revenue	1,071.15	1,127.05	3,766.40
2	Segment Results			
	a) Specialty & Fine Chemicals	44.42	36.23	133.55
	b) Logistics Business	29.73	29.69	32.75
	Total	74.15	65.92	166.30
	Less: Finance Costs	-4.82	-6.71	-15.87
	Add: Other Income	50.62	44.88	93.51
	Add: Share of Non-Controlling Interest	28.56	25.48	28.43
	Add: Exceptional Items	-	34.12	34.12
	Profit before tax	148.50	163.69	306.49
3	Segment Assets			
	a) Specialty & Fine Chemicals	3,781.52	3,874.75	3,874.75
	b) Logistics Business	1,073.79	1,319.24	1,319.24
	Total Segment Assets	4,855.31	5,194.00	5,194.00
	Investments in equity accounted investees	716.19	715.13	715.13
	Unallocated Assets	851.00	701.00	701.00
	Total Assets	6,422.50	6,610.13	6,610.13
4	Segment Liabilities			
	a) Specialty & Fine Chemicals	435.79	398.03	398.03
	b) Logistics Business	154.64	511.46	511.46
	Total Segment Liabilities	590.43	909.49	909.49
	Total Liabilities	590.43	909.49	909.49

For Eiko LifeSciences Limited

L. K. Kabra

Laxmikant Kabra
Chairman
DIN: 00061346



Date: 29th July 2025

Place: Thane