



EIKO LIFESCIENCES LIMITED

F E E L T H E C H E M I S T R Y

Ref. No.: EIKO/BSE/2025-26/21

Date: 29th July, 2025.

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

Scrip Code: 540204

Subject: Increase in Authorised Share Capital and Alteration of Memorandum of Association (MOA).
Ref: Outcome of the Board Meeting held on 29th July, 2025

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. 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 A***

Please take the same on your records.

For Eiko Lifesciences Limited

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



Annexure – A
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	<p>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.</p> <p><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></p>
2.	Amendments to articles of association of listed entity, in brief	Not Applicable