

Ref. No.: EIKO/BSE/2023-24/09

Dated: 12.05.2023

To, Corporate Services Department, **BSE Limited**, P J Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400001. BSE Scrip Code: EIKO 540204

> Sub: Closure of Trading Window Ref: Eiko Lifesciences Limited BSE Scrip Code: EIKO 540204

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), the trading window for dealing in the securities of the Company shall remain close from Today i.e Friday, May 12, 2023 till 48 hours from conclusion of Right Issue Committee meeting to be held on Monday, May 15, 2023, interalia to consider and determine the terms and conditions of the rights issue including the rights entitlement ratio, the issue price, number of calls to be made and other matters incidental or connected therewith.

Kindly take note of the same and acknowledge.

Thanking you,

For EIKO LIFESCIENCES LIMITED

Avi Mundecha Company Secretary & Compliance Officer ACS-65529