

Ref. No.: EIKO/BSE/2023-24/41

Date: 14th December, 2023

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

Sub: Intimation under Regulation 42 SEBI (LODR) Regulations, 2015 — “Record Date” for first and final Call on Partly Paid-up Equity Shares

Dear Sir/ Ma'am,

The Board of Directors of the Company at its meeting held today i.e. on 14th December 2023 approved making of the first and final call of Rs.**31.50/-** Rupees (Thirty-One and Fifty Paise Only) on 55,44,178 partly paid-up Equity Shares having Face Value of Re.10/- each which were issued and allotted on 02nd August, 2023 on Right Basis pursuant to the Letter of Offer ("LOF") dated 07th July, 2023

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be sent is 22nd December, 2023.

Symbol	Type of Security	Record Date	Purpose
BSE 890189 (Partly Paid)	Partly Paid-up Equity Shares	22 nd December, 2023	For making of the first and final call of Rs. 31.50/- Rupees Thirty-One and Fifty Paise Only) on 55,44,178 partly paid-up Equity Shares having Face Value of Re. 10/- each

Thanking You,

Yours Faithfully,

For Eiko Lifesciences Limited

Jaid Ismail Kojar
Chief Financial Officer