



Ref. No.: EIKO/BSE/2023-24/17

Dated: June 30, 2023

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

Ref: Eiko Lifesciences Limited

BSE Scrip Code: EIKO 540204

Dear Sirs,

Subject: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of Right Shares.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

This is further to our intimation dated June 30, 2023, given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, with respect to the meeting of the Rights Issue Committee ("Committee") of the Company held on June 30, 2023, for approving inter alia the terms of the Rights Issue of the Company.

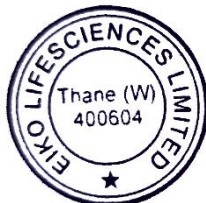
In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Rights Committee at its meeting held today i.e., June 30, 2023 has fixed Friday, July 07, 2023 as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully

For Eiko LifeSciences Limited



Jaid Ismail Kojar

Chief Financial Officer & Interim Compliance Officer