



EIKO LIFESCIENCES LIMITED

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

Date: 13th December, 2025

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

Scrip Code: 540204

Sub: Newspaper Advertisement for 01st Extra-Ordinary General Meeting (EOGM) of the Company for FY 2025-26-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of newspaper publication published today i.e. 13th December, 2025 with respect to the completion of dispatch of electronic copies of Notice of the 01st Extra-Ordinary General Meeting (EOGM) of the company for FY 25-26, scheduled to be held on Wednesday, 07th January, 2026 at 03.00 P.M. IST through Video Conference / Other Audio-Visual Means ("VC/OAVM") in Financial Express (English Newspaper) and Mumbai Lakshadweep (Marathi) in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM.

The same is also uploaded on the website of our Company - www.eikolifesciences.com

Thanking you,
For **Eiko Lifesciences Limited**

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A36190



EIKO LIFESCIENCES

FEEL THE CHEMISTRY

CIN: L65993MH1977PLC258134

Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel,
Wagle Estate, Thane MH 400604 **Mobile No.:** +919082668855;

Email id: investor.relations@eikolifesciences.com website: www.eikolifesciences.com


NOTICE OF 01ST EXTRA-ORDINARY GENERAL MEETING FOR FY 2025-26

NOTICE is hereby given that the 01st Extra-Ordinary General Meeting ("EOGM") of the members of the Company will be held on **Wednesday, 07th January, 2026 at 03.00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of EOGM.

The Notice will be available on the Company's website at www.eikolifesciences.com and on the website of Bigshare Services Pvt. Ltd (RTA) at <https://vote.bigshareonline.com/landing> and on the website of the BSE Limited Stock Exchange of India Limited at www.bseindia.com.

Shareholders holding shares in Dematerialized mode shall register / update their e-mail id, mobile number, and bank details with their respective Depositor Participants.

As per Regulations of Listing Regulations, Shareholders who have not registered their email ids, a letter providing a weblink and QR code (from where the Notice of the EOGM can be accessed) is being sent. The QR code for accessing EOGM Notice is attached hereunder.



With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the EOGM in connection with the said EOGM, we wish to notify the shareholders as under: -

i. The remote e-voting shall commence on **Sunday, 04th January, 2026 (9:00 a.m.)** and end on Tuesday, 06th January, 2026 (5:00 p.m.); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the EOGM is **Friday, 02nd January, 2026.**

ii. Only the members holding shares of the company (in physical or dematerialized form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the EOGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not entitled to cast vote at the AGM.

iii. Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of EOGM and holding shares as of the cut-off date of Friday, 02nd January, 2026, can view the notice of 01st EOGM for FY 25-26 on the company's website, BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the EOGM through VC/OAVM is provided in the Notice of 01st EOGM for FY 25-26.

iv. The Company has appointed M/s Shravan Gupta & Associates, Practicing Company Secretary (COP No. 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.

v. In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://vote.bigshareonline.com>, under help section or write an email to https://vote.bigshareonline.com or call at 1800 22 54 22 or they can reach out to Company at investor.relations@eikolifesciences.com.

vi. The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigshareonline.com for updating their email ids and Bank details.

For Eiko LifeSciences Limited

Sd/-

Chintan Doshi

Company Secretary & Compliance Officer

Place: Thane

Date: 12-12-2025

ACS: 36190

Date: 12th December, 2025

Source: financial express.com