Date: 27th August, 2026

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

Scrip Code: 540204

Sub: Compliance under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the Exchange that the Company has sent a letter providing the weblink and QR Code for accessing the Notice convening the 49th Annual General Meeting ("AGM") and the Annual Report of the Company for the Financial Year 2025-26, to the following categories of shareholders:

i. Shareholders who have not registered their email addresses with the Company, its Registrar and Share Transfer Agent ("RTA"), or the Depository Participants ("DPs");

ii. Shareholders who have registered their email addresses with the Company, its RTA, or the DPs, but to whom the Notice could not be delivered on account of an invalid email address;

iii. Shareholders who have registered their email addresses with the Company, its RTA, or the DPs, but in whose case the intimation email regarding the AGM has bounced back and the Notice could therefore not be delivered; and

iv. Shareholders holding equity shares of the Company in physical form.

We request you to take the above information on record.

Thanking you,

For **Eiko Lifesciences Limited**

CHINTAN BHARATBHAI DOSHI
Digitally signed by CHINTAN BHARATBHAI DOSHI
Date: 2026.08.27 18:03:26 +05'30'

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A36190

EIKO LIFESCIENCES LIMITED

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

To,
Client ID:_________
Name:__________
Address:___________

Sub.: Notice of 49th Annual General Meeting (AGM) of Eiko LifeSciences Ltd and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 49th Annual General Meeting ('AGM') of the Members of Eiko LifeSciences Limited ('the Company') is scheduled to be held on Tuesday, 22nd day of September, 2026 at 04:00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories, or Bigshare Services Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available is:

Weblink of Exact Path of Annual Report 2025-26	https://www.eikolifesciences.com/pdf/annualreports/49TH_ANNUAL_REPORT_FY_25-26.pdf
QR Code	

The Annual Report of the Company is also available on the websites of Stock Exchange i.e. BSE Limited ('BSE'), at www.bseindia.com

Key details of the AGM are as under:

Particulars	**Details**
Cut-off date of E-voting	Wednesday, 16th September, 2026
E- Voting Start Date with Time	Saturday, 19th September, 2026 at 9.00 A.M. (IST)
E- Voting End Date with Time	Monday, 21st September 2026 till 5.00 P.M. (IST)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 21st August, 2026.

Should you have any queries, please feel free to contact the company on investor.relations@eikolifesciences.com

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully

For, **Eiko Lifesciences Ltd**

Sd/-
Chintan Doshi
Company Secretary & Compliance Officer
ACS: 36190

Eiko LifeSciences Limited, 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