EIKO LIFESCIENCES LIMITED

FEEL THE CHEMISTRY

Date: 13th November, 2026

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

Scrip Code: 540204

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015 - Incorporation of a Private Limited Company by way of Joint Venture

Dear Sir/ Madam,

In continuation to our earlier announcement dated 05th November, 2026. We wish to inform that the Wholly Owned Subsidiary of the Company namely "Eiko Scientific Solutions LLP" (LLPIN: ACH-4311) has entered into a Joint Venture by forming a Private Limited Company in the name of **"Oval Eiko Resources Private Limited".**

Oval Eiko Resources Private Limited is incorporated as a joint venture between Oval Projects Engineering Limited and Eiko Scientific Solutions LLP, with each holding 50% of share capital.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and other applicable circulars, if any, is enclosed herewith as "***Annexure A***".

The Copy of Certificate of Incorporation is attached as "***Annexure B".***

Kindly take the above on record and oblige.

For Eiko LifeSciences Limited

CHINTAN BHARATBHAI DOSHI
Digitally signed by CHINTAN BHARATBHAI DOSHI
Date: 2026.11.13 15:44:30 +05'30'

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: ACS 36190

Encl. As Above

Annexure – A

Acquisition

Name of the target entity, details in brief such as size, turnover etc.	**Name:** Oval Eiko Resources Private Limited **Date of Incorporation :** 12/11/2026 **Authorized Share Capital :** Rs. 5,00,000/- (Rupees Five Lakhs Only) **Paid up Share Capital :** Rs. 5,00,000/- (Rupees Five Lakhs Only) **Turnover:** Nil (Yet to commence business operations)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Eiko Scientific Solutions LLP (Wholly owned Subsidiary of the Listed Entity) is holding 50% of the Share Capital in the Oval Eiko Resources Private Limited (formed as a 50-50 Joint Venture Between Eiko Scientific Solutions LLP and Oval Projects Engineering Limited) Accordingly, Oval Eiko Resources Private Limited is a related party, and the transaction is at Arm's Length.
Industry to which the entity being acquired belongs	Renewable Energy: Compressed Bio Gas Production and Distribution
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Oval Eiko Resources Private Limited will be into Renewable Energy and Compressed Bio Gas Production and Distribution. **Broad Business Activities**: Renewable Energy: Compressed Bio Gas, Condensation stabilization Unit or Industrial Fuel and chemical unit, Essential oil Unit, Engineered wood unit, etc.

	Reasons for Formation : The Company has been incorporated with the objective of diversifying and expanding the existing specialty chemicals and API business into the renewable energy sector, particularly Compressed Bio Gas (CBG), and allied industrial activities. The incorporation is aimed at exploring new business opportunities in sustainable energy, industrial fuels, chemicals and other value-added products, thereby strengthening the Group's long-term growth prospects.
Brief details of any government or Regulatory approval required for the acquisition.	NA
Indicative time period for completion of the acquisition	NA
Consideration -whether cash consideration or share swap or any other form and details of the same	Cash Consideration
Cost of acquisition and/or the price at which the shares are acquired	Rs. 2,50,000/- (Initial Capital to be infused by Eiko Scientific Solutions LLP)
Percentage of shareholding / control acquired and / or number of shares acquired	Eiko Scientific Solutions LLP has subscribed 50% of the Total Share Capital i.e. 25000 Equity Shares of Rs. 10 each.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**Brief Background:** Oval Eiko Resources Private Limited will be into Renewable Energy and Compressed Bio Gas Production and Distribution. The Company is incorporated on 12/11/2026 and registered with Registrar of Companies Mumbai – II, and is yet to commence it business operations.

Annexure - B

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that OVAL EIKO RESOURCES PRIVATE LIMITED is incorporated on this TWELFTH day of NOVEMBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U35201MR2026PTC482646**

The Permanent Account Number (PAN) of the company is **AAFCO4493F***

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEO09131D***

Given under my hand at Manesar this TWELFTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

OVAL EIKO RESOURCES PRIVATE LIMITED

Unit No 504, Plot No C-9, Laaman Industrial Park, Wagle I.E., Thane, Thane- 400604, Maharashtra

*as issued by Income tax Department