



Date: 25 September 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400051
Security Code: 540596	Symbol: ERIS

SUBJECT: PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25TH SEPTEMBER 2026

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the following business items were transacted at the 20th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") on 25th September 2026:

1. To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon;
2. To appoint a director in place of Mr. Kaushal Kamlesh Shah (DIN: 01229038) who retires by rotation and, being eligible, offers himself for re-appointment;
3. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027;
4. To re-appoint Mr. Sujesh Vasudevan (DIN: 08240092) as an Independent Director of the Company;

The above businesses were transacted through remote e-voting in accordance with the applicable provisions of law. The results of the voting on the aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be disclosed to the Stock Exchanges separately.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take note of the above.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

Registered & Corporate Office:

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