EIKO LIFESCIENCES LIMITED

FEEL THE CHEMISTRY

Date: 05th November, 2026

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

Scrip Code: 540204

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations 2015 - Proposed Incorporation of a Private Limited Company by way of Joint Venture by Wholly Owned Subsidiary

Dear Sir/ Madam,

We wish to inform that the Wholly Owned Subsidiary of the Company namely "Eiko Scientific Solutions LLP" (LLPIN: ACH-4311) is proposed to enter into a Joint Venture Agreement with Oval Projects Engineering Limited for formation of a new Private Limited Company in the name of Oval Eiko Resources Private Limited.

The private limited company will be 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***".

Kindly take the above on record and oblige.

For Eiko LifeSciences Limited

CHINTAN BHARATBHAI DOSHI

Digitally signed by CHINTAN BHARATBHAI DOSHI
Date: 2026.11.05 21:07:32 +05'30'

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

Encl. As Above

Annexure – A

Acquisition of 'to be incorporated' companies:

Particular	Details
Name of the entity, date & country of incorporation, etc.	**Name**: Oval Eiko Resources Private Limited **Date:** Name Approval from MCA received on 23/10/2026 **Country of Incorporation:** India
Name of holding company of the incorporated company and relation with the listed entity	Eiko Scientific Solutions LLP shall be holding 50% of the Share Capital in the Proposed Company (to be formed as a 50-50 Joint Venture Between Eiko Scientific Solutions LLP and Oval Projects Engineering Limited) Eiko Scientific Solutions LLP is wholly owned Subsidiary of the Listed Entity.
Industry to which the entity being incorporated belongs	Renewable Energy: Compressed Bio Gas Production and Distribution
Brief background about the entity incorporated in terms of products / line of business	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.
Brief details of any government or Regulatory approval required for the acquisition.	NA
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
Cost of subscription / price at which the shares are subscribed	Rs. 2,50,000/- (initial proposed Capital) Eiko Scientific Solutions LLP will subscribe 50% of the Total Share Capital i.e. 25000 Equity Shares of Rs. 10 each.
percentage of shareholding / control by the listed entity and / or number of shares allotted	Eiko Scientific Solutions LLP is wholly owned Subsidiary of Eiko Lifesciences Ltd. (Listed Entity). 99.99 % Shares are held by the Listed Entity and 0.01% Shares are held by Nominee of the Listed Entity.