



Date: 2nd August, 2021

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: Newspaper advertisement regarding the Fifteenth Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the General Circular No. 20/2020 dated 05th May 2020, issued by Ministry of Corporate affairs and pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement regarding the Fifteenth Annual General Meeting of the Company published in Financial Express (both English and Gujarati) on 2nd August, 2021.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

Encl: A/a

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**

Registered Office: A-2501, Marathon Futurex, A wing, 25th Floor, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400 013. CIN: L67120MH1997PLC112443

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(All figures in Rs.Lakh except EPS)

Sr. No.	Particulars	Consolidated				Standalone			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2021 (Audited)	31.03.2021 (Audited)	30.06.2020 (Audited)	31.03.2021 (Audited)	30.06.2021 (Audited)	31.03.2021 (Audited)	30.06.2020 (Audited)	31.03.2021 (Audited)
1	Income from operations	11,728.06	10,308.81	6,528.10	34,371.71	8,867.65	7,940.55	5,217.62	27,058.39
2	Other Income	1,251.01	716.56	2,073.09	5,691.58	3,300.88	558.54	1,478.73	4,176.60
3	Net profit for the period (before tax, exceptional and extraordinary items)	8,459.57	6,892.00	5,633.54	25,952.34	8,939.41	5,592.64	4,443.78	20,636.58
4	Net profit for the period before tax (after exceptional and extraordinary items)	8,459.57	6,892.00	5,633.54	25,952.34	8,939.41	5,592.64	4,443.78	20,636.58
5	Net profit for the period after tax (after exceptional and extraordinary items)	6,399.19	5,164.49	4,672.33	20,126.73	7,312.68	4,196.94	3,701.01	16,005.76
6	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,239.72	5,189.06	4,649.91	20,117.83	7,146.11	4,221.26	3,680.10	16,001.13
7	Equity share capital	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00
8	Other equity				77,272.11				57,809.41
9	Earnings per equity share (₹ ₹ 10 each) Basic and Diluted (₹)	6.11	4.95	4.42	19.17	7.00	4.02	3.54	15.32
	(Not annualised except yearly data)								

Notes:

- The audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2021 have been reviewed by the Audit Committee of the Board on July 31, 2021 and approved by the Board of Directors at its meeting held on July 31, 2021.
- The above is an extract of the detailed audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited consolidated and standalone financial results for the quarter ended June 30, 2021 are available on the National Stock Exchange (NSE) website (www.nseindia.com) and on Company's website (www.cdsindia.com).
- Figures for the previous period / year have been regrouped / rearranged wherever necessary.

For CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Sd/-

Nehal Vora

Managing Director & CEO

Place : Mumbai
Date : July 31, 2021



The Sandur Manganese & Iron Ores Limited
Regd. Office: 'SATYALAYA', Door No. 206, Old No.80, Behind Taluka Office, Palace Road, Ward No.1, Sandur - 583 119, Ballari District; CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This notice is published pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (IEPFA) (Accounting, Audit, Transfer and Refund) Amendment Rules 2016 ("the Rules") as amended from time to time.

The Rules, amongst other matters, contain provisions for credit of all shares, in respect of which dividends has remained unpaid/unclaimed for a period of seven consecutive years or more, to DEMAT Account of the IEPFA within a period of thirty days of such shares becoming due to be transferred to the IEPF. The Company has communicated individually to the concerned shareholders whose shares are liable to be credited to the DEMAT Account of the IEPFA under the said Rules. The Company has also uploaded names of such shareholders, their folio number or DPID along with shares due for transfer to the IEPF on its website at www.sandurgroup.com.

Concerned shareholders are requested to forward requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent to claim the shares and unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the DEMAT Account of the IEPFA without further notice.

Shareholders whose shares or unclaimed dividend, have been transferred to the Fund, may claim the shares under provision to sub-section (6) of section 124 or apply for refund, under clause (a) of sub-section (3) of section 125 or under proviso to sub-section (3) of section 125, as the case may be, by making an application to the IEPFA after following the procedure prescribed under the Rules.

In case the Company does not receive any communication from concerned shareholders by 1 October 2021 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, credit the shares to the DEMAT Account of the IEPFA within a period of thirty days of such shares becoming due to be transferred to the IEPF.

Members are advised to register their email id and ECS mandate with the RTA/ DP. Holding of physical shares are disallowed. Hence, Members are advised to convert physical holding to dematerialized form, if any, to eliminate risks associated physical holding and its transfer. Members can write to the Company or Company's RTA in this regard.

In case the shareholders have any queries on the subject matter and Rules, they may contact the undersigned at The Sandur Manganese and Iron Ores Limited, House No.9, 'Sandur House', Bellary Road, Sadashivanagar, Bengaluru - 560080, Karnataka, India, Tel: +91-80 - 41520176-80, Fax: +91-80 - 41520182, Email ID: investors@sandurgroup.com or Venture Capital and Corporate Investments Private Limited, Registrar & Transfer Agent (RTA), at 12-10-167, Bharat Nagar, Hyderabad-500018, Phn:+91 040-23818475/23818476/23868023, Fax. NO. 040-23868024, Email: investor.relations@vccipl.com

Place: Bengaluru
Date: 02 August 2021

for The Sandur Manganese & Iron Ores Limited

Sd/-

Bijan Kumar Dash
Company Secretary

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PB FINTECH LIMITED

Our Company was incorporated as 'ETECHACES Marketing and Consulting Private Limited', a private limited company under the Companies Act, 1956, with a certificate of incorporation issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana, at New Delhi ("RoC") on June 4, 2008. Subsequently, the name of our Company was changed to 'PB Fintech Private Limited', pursuant to a fresh certificate of incorporation issued by the RoC on September 18, 2020. Upon the conversion of our Company to a public limited company pursuant to a resolution passed by our shareholders on June 19, 2021, the name of our Company changed to 'PB Fintech Limited' and a fresh certificate of incorporation dated June 30, 2021 was issued by the RoC. For details of the change in registered office of our Company, see "**History and Certain Corporate Matters**" beginning on page 188 of the Draft Red Herring Prospectus dated July 31, 2021 filed with the Securities and Exchange Board of India ("DRHP").

Registered and Corporate Office: Plot No. 119, Sector 44 Gurgaon, Haryana - 122 001, India. **Contact Person:** Bhasker Joshi, Company Secretary and Compliance Officer; **Telephone:** +91 124 456 2907; **E-mail:** investor.relations@pbfintech.com; **Website:** www.pbfintech.in. **Corporate Identity Number:** U51909HR2008PLC037998.

OUR COMPANY IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE AN IDENTIFIABLE PROMOTER

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF PB FINTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ 60,175 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF [•] EQUITY SHARES AGGREGATING UP TO ₹ 37,500 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 22,675 MILLION (THE "OFFER FOR SALE"), COMPRISING AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 18,750 MILLION BY SVF PYTHON II (CAYMAN) LIMITED (THE "INVESTOR SELLING SHAREHOLDER") AND UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 3,925 MILLION BY CERTAIN PERSONS LISTED IN THE DRAFT RED HERRING PROSPECTUS (THE "OTHER SELLING SHAREHOLDERS", AS DEFINED IN "DEFINITIONS AND ABBREVIATIONS - OFFER RELATED TERMS" ON PAGE 9 OF THE DRHP) (THE INVESTOR SELLING SHAREHOLDER AND THE OTHER SELLING SHAREHOLDERS, COLLECTIVELY, THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES").

OUR COMPANY MAY, IN CONSULTATION WITH THE JOINT GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANAGERS ("JGC-BRLMs") AND THE BOOK RUNNING LEAD MANAGERS ("BRLMs"), CONSIDER A FURTHER ISSUE OF EQUITY SHARES, BY WAY OF A PRIVATE PLACEMENT OF EQUITY SHARES, AGGREGATING UP TO ₹ 7,500 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, IT WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE JGC-BRLMs AND THE BRLMs AND THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER (COMPRISING THE FRESH ISSUE SO REDUCED BY THE AMOUNT RAISED FROM THE PRE-IPO PLACEMENT, AND THE OFFER FOR SALE) CONSTITUTING AT LEAST 10% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 31 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"). This Offer is being made through the Book Building Process and in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein at least 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company and Investor Selling Shareholder may, in consultation with the JGC-BRLMs and the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis (the "Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion. Further, 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. If at least 75% of the Offer cannot be Allotted to QIBs, then the entire application money will be refunded forthwith. Further, not more than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders, other than Anchor Investors, are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process, providing details of their respective bank accounts (including UPI ID (defined in "Definitions and Abbreviations - Offer Related Terms" on page 12 of the DRHP) in case of RIBs) in which the Bid Amount will be blocked by the SCSBs, to participate in the Offer. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 369 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on August 1, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), and together with BSE, the "Stock Exchanges") at www.bseindia.com and www.nseindia.com, respectively and the websites of the JGC-BRLMs, i.e. Kotak Mahindra Capital Company Limited and Morgan Stanley India Company Private Limited at www.investmentbank.kotak.com and www.morganstanley.com, respectively and the websites of BRLMs, i.e. Citigroup Global Markets India Private Limited, ICICI Securities Limited, HDFC Bank Limited, IIFL Securities Limited and Jefferies India Private Limited at www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm, www.icicisecurities.com, www.hdfcbank.com, www.iiflcap.com and www.jefferies.com, respectively. The Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of the Company and/or the JGC-BRLMs and the BRLMs at their respective addresses mentioned below. All comments must be received by the Company and/or the Company Secretary and Compliance Officer of the Company and/or the JGC-BRLMs and the BRLMs at their respective addresses mentioned herein below in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 36 of the DRHP. Any decision whether to invest in the Equity Shares described in the DRHP may only be made after a red herring prospectus for the same has been filed with the RoC and must be made solely on the basis of such red herring prospectus.

The Equity Shares, when offered through the red herring prospectus, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure of the Company, see "Capital Structure" beginning on page 98 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" beginning on page 188 of the DRHP.

JOINT GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANAGERS		BOOK RUNNING LEAD MANAGERS	
	Morgan Stanley		
Kotak Mahindra Capital Company Limited 1 st Floor, 27 BKC, Plot No. C - 27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 013, Maharashtra, India Telephone: +91 22 4336 0000 E-mail: pbfintech ipo@kotak.com Website: www.investmentbank.kotak.com Investor Grievance E-mail: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704	Morgan Stanley India Company Private Limited 18 th Floor, Tower 2, One World Centre, Plot 841, Jupiter Textile Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, Maharashtra, India Telephone: +91 22 6118 1000 E-mail: pbfintech_ipo@morganstanley.com Website: www.morganstanley.com Investor Grievance E-mail: investors_india@morganstanley.com Contact Person: Nikita Giria SEBI Registration No.: INM000011203	Citigroup Global Markets India Private Limited 1202, 12 th Floor, First International Financial Centre G-Block, C54 & 55, Bandra Kurla Complex, Bandra (East) Mumbai - 400 098, Maharashtra, India Telephone: +91 22 6175 9999 E-mail: pbfintech_ipo@citi.com Website: www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm Investor Grievance E-mail: investors.cgmb@citi.com Contact Person: Keshav Tawari SEBI Registration No.: INM000010718	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020 Maharashtra, India Telephone: +91 22 2288 2460 E-mail: pbfintech_ipo@icicisecurities.com Website: www.icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Contact Person: Rupesh Khan SEBI Registration No.: INM000011179
BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
		Jefferies	LINKintime
HDFC Bank Limited Investment Banking Group, Unit No. 401 & 402, 4th Floor, Tower B, Peninsula Business Park, Lower Parel, Mumbai - 400 013, Maharashtra, India Telephone: +91 22 3395 8233 E-mail: policybazaar ipo@hdfcbank.com Website: www.hdfcbank.com Investor grievance e-mail: investor.redressal@hdfcbank.com Contact Person: Harsh Thakkar / Ravi Sharma SEBI Registration No.: INM000011252	IIFL Securities Limited 10 th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg Lower Parel (West), Mumbai - 400 013, Maharashtra, India Telephone: +91 22 4646 4600 Email: pbfintech ipo@iiflcap.com Website: www.iiflcap.com Investor Grievance Email: ig.ib@iiflcap.com Contact Person: Keyur Ladhawala SEBI Registration No.: INM000010940	Jefferies India Private Limited 42/43, 2 North Avenue Maker Maxity Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4356 6000 E-mail: policybazaar ipo@jefferies.com Investor grievance e-mail: ijl.grievance@jefferies.com Contact Person: Aman Puri Website: www.jefferies.com SEBI Registration: INM000011443	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083, Maharashtra, India Telephone: +91 22 4918 6200 E-mail: policybazaar ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance E-mail: policybazaar ipo@linkintime.co.in Contact Person: Shant Gopalakrishnan SEBI Registration No.: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Gurgaon
Date: August 1, 2021

For PB FINTECH LIMITED

On behalf of the Board of Directors

Sd/-

Company Secretary and Compliance Officer

PB FINTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on August 1, 2021. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and will be available on the websites of the JGC-BRLMs, i.e. Kotak Mahindra Capital Company Limited and Morgan Stanley India Company Private Limited at www.investmentbank.kotak.com and www.morganstanley.com, respectively and the websites of BRLMs, i.e. Citigroup Global Markets India Private Limited, ICICI Securities Limited, HDFC Bank Limited, IIFL Securities Limited and Jefferies India Private Limited at www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm, www.icicisecurities.com, www.hdfcbank.com, www.iiflcap.com and www.jefferies.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" beginning on page 36 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States or to, or for the account or benefit of, U.S. persons (as defined in Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Company has not registered and does not intend to register under the U.S. Investment Company Act of 1940 ("Investment Company Act"). Accordingly, the Equity Shares are being offered and sold (i) to persons in the United States or to, or for the account or benefit of, U.S. persons, in each case that are both "qualified institutional buyers" as defined in Rule 144A under the Securities Act and "qualified purchasers" as defined under the Investment Company Act in transactions exempt from or not subject to the registration requirements of the Securities Act and in reliance on Section 3(c)(7) of the Investment Company Act and (ii) outside the United States to non-U.S. persons in offshore transactions in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering in the United States.

matrimony.com**MATRIMONY.COM LIMITED**

CIN: L65907TN2007PLC047432

Regd. Office/ Corp. Office: No.94,

TVH Solicita Towers, Tower II, 5th floor,

MRC Nagar, Raja Annamalaiapuram, Chennai - 28,

Tel: +91 44 3095 3095, +91 44 49001919

E-mail: investors@matrimony.com,Website: www.matrimony.com**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday the 12th day of August 2021, at the registered office of the Company to consider and approve amongst others, the standalone and consolidated un-audited financial results of the Company for the Quarter ended June 30, 2021.

The Notice is also available on the Company's website at www.matrimony.com and also the website of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com.

For MATRIMONY.COM LIMITED

Sd/-

S.VIJAYANAND

Date: 01-08-2021 COMPANY SECRETARY

"IMPORTANT"

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Eris**ERIS LIFESCIENCES LIMITED**Registered Office: 8th Floor, Commerce House IV, Prahladnagar,

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Email: complianceofficer@erislifesciences.com, Website: www.eris.co.in

Tel: +91 79 3045 1000, Fax: +91 79 3017 9404

CIN: L24232GJ2007PLC049867

INFORMATION REGARDING FIFTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT The Fifteenth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 01, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/202