



EY Entrepreneur of the year-2013

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Date: December 5, 2025

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: CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED NOVEMBER 24, 2025, OF
ERIS LIFESCIENCES LIMITED**

Dear Sir/Madam,

This is with reference to the Notice of Postal Ballot dated November 24, 2025 (“**Notice**”) issued to the Members of Eris Lifesciences Limited (“**Company**”) and ongoing e-voting which commenced on Tuesday, November 25, 2025, 09:00 a.m. (IST) and ends on Wednesday, December 24, 2025, 5:00 p.m. (IST). We wish to inform that in accordance with applicable laws, the Company has today, i.e., December 5, 2025, dispatched a Corrigendum to the Notice of Postal Ballot (“**Corrigendum**”), by electronic mode to those shareholders to whom the Notice of Postal Ballot dated November 24, 2025, was sent by the Company.

This Corrigendum is being issued to inform the Members of the Company about (i) certain alterations and provide clarifications in relation to Item No. 3 of the Explanatory Statement; and (ii) issuance of a revised valuation report dated December 5, 2025, taking into account the Income Approach.

Except as detailed in the attached Corrigendum, all other terms and contents of the Notice shall remain unchanged. This corrigendum is being uploaded on the website of the Company at <https://eris.co.in/announcements-notices/> as well as on the websites of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, where the shares of the Company are listed. The Postal Ballot Notice is also being uploaded on the Company’s website at <https://eris.co.in/announcements-notices/>.

You are requested to take the same on your records.

Thanking you,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

Registered & Corporate Office:

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867



ERIS LIFESCIENCES LIMITED

Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat – 380054

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

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

CIN: L24232GJ2007PLC049867

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT
DATED NOVEMBER 24, 2025



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FROST & SULLIVAN
2013
BEST PRACTICES
AWARD
Consumer Storage Leadership Award, India



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Dear Member(s),

This is with reference to the Notice of Postal Ballot dated November 24, 2025 (“**Postal Ballot Notice**”) issued to the members of Eris Lifesciences Limited (“**Company**”) and ongoing e-voting available from Tuesday, 25th November, 2025 at 9:00 a.m. IST to 5.00 P.M. (IST) on Wednesday, 24th December, 2025.

The Postal Ballot Notice was dispatched *via* email to the shareholders of the Company on November 24, 2025, in due compliance with the Companies Act, 2013 (the “**Act**”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”) and relevant circulars issued by the Ministry of Corporate Affairs (“**MCA**”).

The Company, through this communication wishes to bring to the notice of the members, following changes in the Postal Ballot Notice, as detailed below:

CHANGES TO THE EXPLANATORY STATEMENT TO ITEM NO. 3 (APPROVAL FOR ISSUANCE UP TO 23,06,372 (TWENTY THREE LAKH SIX THOUSAND THREE HUNDRED AND SEVENTY TWO) FULLY PAID-UP EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH):

- (I) **The following additional disclosure is being made in addition to the disclosures set out under Clause 19 “Other Disclosures”, under Item no. 3 of the Explanatory Statement**
- (i) *Neither the Company nor any of its directors and / or promoters have been declared as wilful defaulter(s) or a fraudulent borrower. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable. Further, none of the Company, its Directors and / or promoters is a fugitive economic offender as defined under the SEBI ICDR Regulations.*
- (II) **After point No. 14 (Name of the proposed allottees and identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee and percentage of post preferential offer capital that may be held by the proposed allottee and change in control, if any, in the company that would occur consequent to the preferential offer) at page 28 of the Postal Ballot Notice, the following para be added:**

“15. The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter

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<i>Sno.</i>	<i>Name of the Proposed Allottee</i>	<i>Current Status of Proposed Allottee</i>	<i>Proposed Status of Allottee post the preferential issue</i>
1.	Mr. Naishadh Shah	Non-Promoter	Non-Promoter

(III) Revised Valuation Report

The valuation report dated November 24, 2025, as referred in the Postal Ballot Notice did not consider all three methods of the valuation to derive the value i.e. the Income Approach was not considered.

However, the valuer has issued a revised valuation report dated December 5, 2025, taking into account the Income Approach, a copy of which can be accessed at <https://eris.co.in/wp-content/uploads/2025/12/Revised-Valuation-Report-Share-Swap-Acquisition-of-SPL.pdf>.

QR Code:



Please note that there is no change in the fair valuation of equity shares of ERIS Lifesciences Limited or the swap ratio proposed in the Postal Ballot Notice on account of the revised valuation report.

Save and except as set out above, all other particulars and details set out in the Postal Ballot remain unchanged. This corrigendum shall form an integral part of and should be read in conjunction with the Postal Ballot Notice dated November 24, 2025, which has already been circulated to members of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also available on the website of the stock exchanges i.e., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at <https://eris.co.in/wp-content/uploads/2025/12/Revised-Valuation-Report-Share-Swap-Acquisition-of-SPL.pdf>.

This Corrigendum is being sent electronically to all the registered members as on the cut-off date, i.e., Friday, November 21, 2025.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum to Postal Ballot Notice dated December 05, 2025, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address

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ravi@ravics.com on or before 05:00 P.M. (IST) on December 24, 2025. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

The corrections/ rectifications proposed in this addendum to corrigendum is in no way resulting in the change in management control.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Eris Lifesciences Limited

Sd/-

Milind Talegaonkar

Company Secretary and Compliance Officer

ICSI Membership No.: A26493

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