



EY Entrepreneur of the year-2013



FROST & SULLIVAN 2013 BEST PRACTICES AWARD



Business today/YES bank Excellence Awards-2013



Date: 15 May 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	Security Code: ERIS

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of **Eris Lifesciences Limited** (“the Company”) is scheduled on Wednesday, May 20, 2026, to, inter alia,

- consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026;
- consider the declaration of interim dividend for the financial year 2026-27.

Further, as informed by us vide letter dated March 27, 2026, the trading window has been already closed from April 01, 2026, and will remain closed till 48 hours after the declaration of financial results of the Company pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, and Policy on ‘Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons and immediate relatives of Designated Persons of the Company’.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
ICSI Mem. 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