



EY Entrepreneur of the year-2013

FROST & SULLIVAN  
Best Practices-2013Business today/YES bank  
Excellence Awards-2013

**Date: December 17, 2025**

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

**SUBJECT: SECOND 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**”), read along with the first Corrigendum dated December 05, 2025 (“**Corrigendum I**”), 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 17, 2025, dispatched second Corrigendum to the Notice of Postal Ballot (“**Corrigendum II**”), by electronic mode to those shareholders to whom the Notice of Postal Ballot dated November 24, 2025, was sent by the Company.

This Corrigendum II is being issued to inform the Members of the Company about issuance of an updated valuation report dated December 17, 2025.

Except as detailed in the attached Corrigendum, all other terms and contents of the Notice and Corrigendum I shall remain unchanged. This Corrigendum II 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](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed. The Notice, as well as the Corrigendum I are 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](mailto:eris@erislifesciences.com) • Web Site: [www.eris.co.in](http://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](mailto:complianceofficer@erislifesciences.com) **Website:** [www.eris.co.in](http://www.eris.co.in)

**Tel:** +91 79 6966 1000 **Fax:** +91 79 6966 1155

**CIN:** L24232GJ2007PLC049867

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

#### **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](mailto:eris@erislifesciences.com) • Web Site: [www.eris.co.in](http://www.eris.co.in) • CIN: L24232GJ2007PLC049867



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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**”) read with the the first corrigendum dated December 5, 2025 (“**Corrigendum I**”), issued to the members of Eris Lifesciences Limited (“**Company**”) and ongoing e-voting available from Tuesday, 25<sup>th</sup> November, 2025 at 9:00 a.m. IST to 5.00 P.M. (IST) on Wednesday, 24<sup>th</sup> December, 2025.

The Postal Ballot Notice and Corrigendum I were dispatched *via* email to the shareholders of the Company on November 24, 2025 and December 5, 2025 respectively, 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:

### **Revised Valuation Report**

The revised valuation report dated December 5, 2025 as referred to in the Corrigendum I (available at this [link](#)), has been further updated by the valuer to remove all references to the DCF methodology (under the Income Approach) applied by them to derive the valuation, in furtherance of resolution of the queries received from the stock exchanges. Accordingly, the valuer has issued an updated valuation report dated December 17, 2025, 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-17.12.25.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 updated valuation report.

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Save and except as set out above, all other particulars and details set out in the Postal Ballot Notice read with Corrigendum I remain unchanged. This corrigendum (“**Corrigendum II**”) shall form an integral part of and should be read in conjunction with the Postal Ballot Notice and Corrigendum I, which has already been circulated to members of the Company. On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with Corrigendum I as well as this Corrigendum II. This Corrigendum II is also available on the website of the stock exchanges i.e., BSE at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at <https://eris.co.in/announcements-notice/>.

This Corrigendum II 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 17, 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 [ravi@ravics.com](mailto: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**

**Registered & Corporate Office:**

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