



EY Entrepreneur of the year-2013



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Date: 18 July 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: UPDATE TO THE NOTICE CONVENING THE 19TH ANNUAL GENERAL MEETING

REF: NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING (19TH AGM) OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)

Dear Sir/Madam,

In accordance with Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has duly dispatched the Notice of the 19th Annual General Meeting scheduled on July 25, 2025, along with the Annual Report for FY 2024–25 and e-voting instructions, to the members of the Company on July 02, 2025, and submitted the same to the stock exchanges.

We would like to inform that the company has decided to approach the Depositories/RTA requesting the deferment of Agenda Item No. 7 of the said AGM Notice for the time being, considering that the reappointment approval sought therein is premature for now.

It may be noted that the said deferment does not affect the validity of the remaining Agenda Items contained in the Notice. All other resolutions, including Agenda Items 1 to 6 and 8, will be transacted as scheduled.

If permitted by the Depositories/RTA, the remote e-voting and voting at the meeting will be disabled for the Agenda Item No. 7.

Kindly take the above information on your records.

Yours faithfully,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer
Membership No.: A26493

Registered & Corporate Office:

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