



EY Entrepreneur of the year-2013



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**Date: 19 November 2025**

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

**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 Monday, November 24, 2025, *inter-alia*, to consider the proposal of issuance of equity shares of the Company by way of a preferential issue for consideration other than cash, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable law, in connection with a potential acquisition of the remaining 30% (thirty percent) equity stake in Swiss Parenterals Limited by the Company, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

The Board of Directors would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential issue, as required.

This is for your information and records.

Thanking You,

**For Eris Lifesciences Limited**

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**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
**ICSI Mem. No: A26493**

**Registered & Corporate Office:**

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