



EY Entrepreneur of the year-2013



FROST & SULLIVAN
2013 BEST PRACTICES AWARD
Corporate Strategy Leadership Award-2013



Business today/YES bank
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Date: 20 March 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	Symbol: ERIS

SUBJECT: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., FRIDAY, MARCH 20, 2026

APPLICABLE REGULATION: REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., Friday, March 20, 2026, inter alia, approved the execution of the Business Transfer Agreement (“BTA”), and other connected documents, with Velbiom Probiotics Private Limited for the acquisition of their Branded Probiotic Products on a slump sale basis on such terms and conditions as contained in the BTA. Following this, the BTA has been duly executed today.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is enclosed as **Annexure**.

The meeting of the Board of Directors commenced at 12:45 P.M. and concluded at 03:15 P.M.

Kindly take the above information on record.

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



Annexure

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Eris Lifesciences Limited and Velbiom Probiotics Private Limited (VPPL)
2.	Purpose of entering into the agreement	<p>Acquisition of the Probiotics Business of Velbiom Probiotics Private Limited</p> <p>Velbiom is a science-driven bio-therapeutics company committed to the advancement of India-specific microbiome-based therapy and research. The acquired portfolio consists of various formulations of prebiotics and probiotics for metabolic health, gut wellness and women's health.</p> <p>The revenue of the acquired business over the last three years has been:</p> <p>1. 9M FY26 = Rs. 16.02 cr.</p> <p>2. FY25 = Rs. 19.64 cr</p> <p>3. FY24 = Rs. 17.56 cr</p>
3.	shareholding, if any, in the entity with whom the agreement is executed	NIL
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The agreement is for the acquisition of the Business as a going concern on a slump sale basis by the Company for a Consideration of INR 50 cr. (Indian Rupees Fifty Crore only)
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Not a related party transaction. Arms length assessment and approval isn't necessary for this reason.
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable

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8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
9.	<p>in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <ol style="list-style-type: none"> name of parties to the agreement; nature of the agreement; date of execution of the agreement; details of amendment and impact thereof or reasons of termination and impact thereof. 	Not applicable

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