



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



**Date: 25 July 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: PROCEEDINGS OF 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25<sup>TH</sup> JULY 2025**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the following business items were transacted at the 19<sup>th</sup> Annual General Meeting (“AGM”) of the Company held through Video Conferencing (“VC”) on 25<sup>th</sup> July 2025:

1. To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon;
2. To appoint M/s. Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditor of the Company for five years, i.e., FY 2025-26 to FY 2029-30;
3. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026;
4. To appoint M/s. Ravi Kapoor & Associates as Secretarial Auditors of the Company for five years, i.e., FY 2025-26 to FY 2029-30;
5. To re-appoint Mr. Amit Bakshi as the Managing Director of the Company;
6. To re-appoint Mr. Inderjeet Singh Negi as the Whole-Time Director of the Company;
7. To re-appoint Mr. Kaushal Kamlesh Shah as the Whole-Time Director of the Company.

The above businesses were transacted by remote e-voting and e-voting at the meeting as required under the applicable laws. Results of the passing of the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:20 A.M.

Kindly take note of the above.

**For Eris Lifesciences Limited**

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**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
**Membership No: A26493**

**Registered & Corporate Office:**

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Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867