



EY Entrepreneur of the year-2013



FROST & SULLIVAN
2013 BEST PRACTICES AWARD
Corporate Strategy Leadership Award, India



Business today/YES bank
Excellence Awards-2013



Date: 28 February 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: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”), vide their letters dated February 27, 2026, have each imposed a fine of ₹65,000 (Rupees Sixty-Five Thousand only) on the Company under Regulation 17(1) of the SEBI Listing Regulations for certain non-compliance.

The Company would like to clarify that the said non-compliance arose due to the completion of the term of an Independent Director. The Company has been screening suitable candidates for their possible appointment as Independent Director to fill the anticipated vacancy. The Company expects to report compliance on the matter soon.

The Company remains committed to ensuring full compliance with all applicable laws and regulatory requirements.

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**.

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



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Annexure

Sr. No.	Particulars	Details
1.	name of the authority	BSE and NSE
2.	nature and details of the action(s) taken or order(s) passed;	fine of Rs. 65,000 (Rupees Sixty-five Thousand only) each
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 27, 2026
4.	details of the violation(s)/contravention(s) committed or alleged to be committed;	Regulation 17(1) of the SEBI Listing Regulations for Non-compliance with the requirements pertaining to the composition of the Board of Directors.
5.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs. 65,000 (Rupees Sixty-five Thousand only) imposed by each of BSE and NSE.

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