



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 28 May 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 May 27, 2026, have each imposed a fine of ₹4,24,800 (Rupees four lakhs twenty four thousand eight hundred only) on the Company for non-Compliance with Regulation 17(1) of the SEBI Listing Regulations pertaining to the composition of Board of Directors for the quarter ended March 31, 2026.

The Company would like to clarify that the said non-compliance related to board composition arose due to the board vacancy created by the completion of the term of an Independent Director. The vacancy has been filled w.e.f. March 14, 2026. Accordingly, the Company is in compliance with Regulation 17(1) of the SEBI Listing Regulations since then.

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//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



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



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. 4,24,800 (Rupees four lakhs twenty four thousand eight hundred only) each
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 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. 4,24,800 (Rupees four lakhs twenty-four thousand eight hundred only) imposed by each of BSE and NSE.

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