



Date: 29th July, 2021

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. JULY 29, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., July 29, 2021 inter alia, duly approved / took on record the following:

- Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results for the quarter ended June 30, 2021;
- Convening of Annual General Meeting (AGM) of the Members of the Company on Wednesday, September 01, 2021.
- Declaration of interim dividend of Rs. 6.01 (at the rate of 601%) on each fully paid-up equity share of Re. 1/- for the Financial Year 2021-2022;
- Further, as Communicated in our intimation letter dated July 26, 2021, the record date for determining the eligibility of shareholders for payment of interim dividend has been fixed as August 6, 2021. The payment of interim dividend would be made to the eligible shareholders on or before August 28, 2021.

The Board Meeting commenced at 11:30 A.M. and concluded at 1:00 P.M.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary and Compliance Officer