



EY Entrepreneur of the year-2013



FROST & SULLIVAN
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Date: 31-08-2026

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., MONDAY, AUGUST 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”) we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., Monday, August 31, 2026, inter alia, duly approved and took on record the following:

- Re-appointment of Mr. Sujesh Vasudevan as Independent Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee, the Board has considered and recommended to the members for their approval the re-appointment of Mr. Sujesh Vasudevan, as an Independent Director of the Company, for another period of 5 (Five) years commencing from July 25, 2027, up to July 24, 2032.

- Convening of 20th Annual General Meeting of the Members of the Company on Friday, September 25, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. H0/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, are given in the Annexure.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:00 A.M.

This is for your information and 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

Re-appointment of Mr. Sujesh Vasudevan as Independent Director of the Company:	
Reason for change:	Re-appointment
Date of Re-appointment:	July 25, 2027
Term of Re-appointment:	5 Years
Brief Profile:	Not Applicable
Disclosure of relationships between directors:	Not Applicable

Registered & Corporate Office:

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