



**Date:** 08<sup>th</sup> December, 2025

To,  
Corporate Services Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Fort, Mumbai - 400001.

**Scrip Code:** 540204

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on **Thursday, 11<sup>th</sup> December, 2025** to consider the following:

- Proposal for raising of funds by way of issue of one or more of instruments comprising of Equity Shares, Convertible Securities of any other description or Warrants or Debt Securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above-mentioned fund raising, subject to such Statutory/Regulatory approvals as may be necessary, wherever required.

The Trading Window for dealing in securities of the Company will remain closed for the Designated Person till the end of 48 hours after the announcement of the outcome of said Board Meeting to Stock Exchange.

Kindly take note of the same and acknowledge.

Thanking you,

For **Eiko LifeSciences Limited**

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**Chintan Doshi**  
**Company Secretary & Compliance Officer**  
**M. No.: A36190**