

September 3, 2023

To,  
Dy. General Manager  
Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
The Manager - Listing,  
National Stock Exchange of India Ltd.,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 543322

Ref: Scrip Name: GLS

Dear Sir/Madam,

**Sub: Newspaper Advertisement of Notice of 12th Annual General Meeting (AGM), E-voting Information and Book Closure**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) which includes the following information:

- Intimation of 12th AGM of the Company to be held through video conferencing / other audio-visual means and confirmation of email dispatch of Notice of AGM and Integrated Annual Report for the Financial Year 2022-23.
- Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.
- Details of Book Closure.

Request you to kindly take the same on record.

Thanking you

Yours faithfully,  
**For Glenmark Life Sciences Limited**

**Rudalf Corriea**  
**Company Secretary & Compliance Officer**  
Encl: As above

Glenmark Life Sciences Limited

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India.

T: 91 22 68297979 CIN: L74900PN2011PLC139963 E: complianceofficer@glenmarklifesciences.com W: www.glenmarklifesciences.com

FROM THE FRONT PAGE

Uday Kotak steps down as MD, CEO

"We have created value for our stakeholders and provide over 1 lakh direct jobs," he said. "An investment of ₹10,000 with us in 1985 would be worth around ₹300 crore today," he added.

Kotak said that as the founder, he is deeply attached to brand Kotak and will continue to serve the institution as non-executive director and significant shareholder and the bank has an "outstanding" management team to carry the legacy forward. "Founders go away, but the institution flourishes into perpetuity," he said.

In March, the KMB board approved the appointment of Uday Kotak as a non-executive non-independent director for a term of five years.

In his handwritten resignation letter to KMB Chairman Prakash Apte, Kotak wrote: "It has been 38 long years since this institution was created, with 3 employees in Fort, Mumbai, it is now a pre-eminent bank and financial conglomerate, having

HARSH GOENKA CHAIRPERSON, RPG GROUP

Uday Kotak's career was Gavaskar-like — full of class & finesse, consistent... ends a glorious innings with a 6!"



presence across India and in 5 other countries, with over 100,000 employees. I have cherished being a part of this entire journey. It is now time to move on. Although, I still have a few months to go, my resignation as Managing Director & CEO of the Bank is with immediate effect. I have mulled over this decision

ANAND MAHINDRA CHAIRPERSON, MAHINDRA & MAHINDRA

Uday's simply starting a new chapter of impact on the Indian financial services industry. Here's to more adventures!"



for some time and believe this is the right thing for the institution". He added the bank had taken various measures to "fortify" the institution and make it future ready.

This included steps taken to ensure the bank is financially stable and has a stronger risk matrix. Talent has been added, Kotak wrote, in the areas of technology, customer experience, marketing and risk analytics.

As per RBI guidelines, a bank MD's tenure can be extended for a maximum of 15 years.

Earlier last month, Kotak Mahindra Bank had denied a Bloomberg report which said the RBI had nudged Kotak Mahindra Bank to appoint an external candidate as MD and CEO. As per sources, KVS Manian, President - Corporate, Institutional & Investment

Banking and Shanti Ekambaram, President, Consumer Banking at the bank are the frontrunners for the position of MD & CEO.

Go First, Jet Airways lose airline codes

In addition, companies assigned an IATA airline designator code use them for reservations, schedules, timetables, telecommunications, ticketing, cargo documentation, legal, tariffs and/or other commercial/traffic purposes.

The designator and numeric codes remain blocked for 12 months, during which the airline can ask for the reinstatement of the designator if the requirements are met.

Go First did not respond to queries at the time of the article going to print but a Jalan-Kalrock spokesperson said, "The 9W code is held by Jet Airways and is currently under preservation with IATA as it is to be used only for commercial operations. It will be de-preserved upon recommencement of operations."

Go First, the formerly Wadia group-controlled low-cost airline, losing its airline code comes a few days after the troubled airline announced its decision to extend cancellation of all flights till September 5.

September 2 marks four months since the last of Go First's aircraft took flight before its management pleaded for bankruptcy protection.

Go First had a fleet of 57 aircraft, comprising leased planes,

before it halted all operations. It has been struggling to restart operations ever since.

The chances of Go First resuming operations look bleak as one of its lessors Jackson Square Aviation Ireland moved the National Company Law Appellate Tribunal (NCLAT) to prevent its aircraft leased by Go First from being used to resume its flight operations.

The successful bidder, Jalan-Kalrock (JKC), of full-service carrier Jet Airways, on Thursday had announced infusion of ₹100 crore into the airline, within two days after the NCLAT directed it to do so. With this JKC claims to have infused ₹250 crore into Jet Airways. A balance of ₹100 crore is required to be infused before September 30.

Civil aviation regulator, the Directorate General of Civil Aviation (DGCA), had granted a limited period renewal of Jet Airways' air operator's certificate (AOC) in August. This renewal was for a period of one month and is due to get lapsed on September 3, 2023.

After grounding all flights in April 2019 following mounting financial troubles, Mumbai-based Jet Airways was admitted to the corporate insolvency resolution process where JKC emerged as the winning bidder two years later.

Britain in talks with Tata Steel over aid package

But the talks have faced difficulties over potential job losses because the new style furnaces require fewer staff.

About 8,000 people are employed by Tata Steel in Britain and Sky News cited industry sources as saying the company had warned that it may need to make as many as 3,000 redundancies in the future. Tata Steel has in the past warned that without govern-

ment support, it will need to consider closing its sites.

The company did not immediately respond to a Reuters request for comment, while a spokesperson for the government's Department for Business and Trade said it did not comment on ongoing negotiations.

Coal import mandate for power extended

India typically reports maximum electricity demand during the summer months of April to June, when use of cooling appliances from air-conditioners to industrial chillers boost consumption.

The country reached peak demand of almost 240 GW on Friday, surpassing the previous record set just a day before, according to data from the Grid Controller of India. Friday's was 20% more than the maximum during September last year.

As a result of the surge in coal demand, stockpiles of the fuel have shrunk rapidly. Power stations are left with just 11 days of inventories, compared with 14 days at the start of June.

The ministry's plan to boost stockpiles with seaborne cargoes can potentially reverse a declining trend in imports by power stations amid an increase in rising domestic availability. Spells of cool weather during the summer months also helped soften demand for the fuel that helps produce about 70% of India's electricity.

Coal imports by power stations during the four months through July dropped 24% from a year earlier, according to data from the power ministry.

It's a Barbie world, and it's fantastic

Bright Angles Consulting is a marketing and brand consulting agency that has worked with companies like HUL, Aditya Birla Capital, Swiggy and BookMyShow.

"These women are showing a path to do this," added Sampath.

Mathias added how women in sports, too, like in this year's FIFA World Cup for women, have seen incredible following in terms of audience views as compared to a decade ago.

"If one half of the world population can pull the other half, it's time to acknowledge the superpower of women," he said. A record over 1.9 million people attended the 2023 FIFA Women's World Cup, with the previous record at 1.35 million at the 2015 Women's World Cup in Canada.

Added Karan Taurani, senior vice-president, Elara Capital, an investment solutions firm, "Like Women's Indian Premier League (WPL) is a big proposition now, where women are on a par with men."

The Women's Indian Premier League (WPL) inaugurated this year in March gave a much-needed boost to women's cricket in India, easing gender disparity and driving the economy.

It was dubbed the second-richest franchise-based cricket league in the world across genders, after the IPL, as per BCCI secretary Jay Shah, and the third-richest franchise-based women's league in the world across sports, after Women's National Basketball Association (WNBA) and Women's Super League.

The media rights for the first five seasons of the league were acquired by Viacom 18 Media for ₹951 crore for 134 matches—which translates to roughly ₹7.09 crore per match.

While the men's broadcast rights for IPL stand at upwards of ₹48,000 crore for

the next five years, WIPL roped in sponsors like Hero Vida, Tata Motors, Tata Capital, Bank of Baroda, MPL Striker, Mia by Tanishq, World Gold Council, H&M, JSW Paints, Noise and Apar Industries.

The sponsorship money, ticket sales and other commercial revenue opportunities add well for the teams, as the league's top player Smriti Mandhana was bought at ₹3.4 crore (28.3% of the total purse) by the Royal Challengers Bangalore (RCB).

Biden to hold bilateral talks with PM Modi

"While in New Delhi, the President will also commend Prime Minister Modi's leadership of the G20 and reaffirm the US commitment to the G20 as the premier forum of economic cooperation, including by hosting it in 2026," it said.

The G20 or Group of 20 is an intergovernmental forum of the world's major developed and developing economies. The members represent around 85% of the global GDP, over 75% of the global trade and about two-thirds of the world population.

Biden will travel to Hanoi, Vietnam on September 10.

"While in Hanoi, the President will meet with general secretary Nguyen Phu Trong and other key leaders to discuss ways to further deepen cooperation between the United States and Vietnam," it said.

"The leaders will explore opportunities to promote the growth of a technology-focused and innovation-driven Vietnamese economy, expand our people-to-people ties through education exchanges and workforce development programs, combat climate change, and increase peace, prosperity, and stability in the region," said the White House.

Glenmark Life Sciences Limited. Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeeth, Solapur-413 213, India. Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracioso Road, Andheri (E), Mumbai-400 099, India. Phone No.: +91 22 68297979; CIN: L74900PN2011PLC139963; Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com. NOTICE: NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26th September, 2023 at 3.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

Indiabulls HOUSING FINANCE. INDIABULLS HOUSING FINANCE LIMITED. (CIN: L65922DL2005PLC136029). Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001. Tel: 011-43532950, Fax: 011-43532947. Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com. NOTICE OF 18th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING. Notice is hereby given that the 18th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on Monday, September 25, 2023, at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 31, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

Eris ERIS LIFESCIENCES LIMITED. Registered Office: Shivarth Ambit, Plot No 14/22, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054. Email: complianceofficer@erislifesciences.com. Website: www.eris.co.in. Tel: +91 79 6966 1000, Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867. NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION. NOTICE IS HEREBY GIVEN THAT THE 17th Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on Monday, September 25, 2023, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on September 02, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA"), in accordance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.eris.co.in, and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, the Notice convening the AGM is also available on the website of Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in.

AUTOLINE AUTOLINE INDUSTRIES LIMITED. CIN: L34300PN1996PLC104510. Reg. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist: Pune 410 501 | Tel No. +91-2135 635865/6. Website: www.autolineind.com | Email: investorservices@autolineind.com. NOTICE. NOTICE is hereby given that the 27th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Monday, September 25, 2023 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular Nos. 20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and the rules made thereunder and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the circulars issued by the Securities and Exchange Board of India (SEBI) (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice). In accordance with the above-mentioned Circulars, the Annual Report 2022-23 along with the Notice seeking consent of members has been dispatched to the Members on September 02, 2023 through e-mail to all its members who have registered their email IDs with the Depository Participants and/or with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd. The said Annual Report is also posted on the website of the Company i.e. www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Glenmark Life Sciences Limited. By Order of the Board For Glenmark Life Sciences Limited Sd/- Rudalf Corriea Company Secretary & Compliance Officer. Place: Mumbai Date : 2nd September, 2023. Queries: Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call at : 022-48867000 and 022-24997000. Manner of registering / updating email IDs: To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode, who have not registered/ updated their email address with the Company are requested to register/ update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

Indiabulls HOUSING FINANCE LIMITED. In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 1, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). The aforesaid documents are also available on www.indiabullshomeloans.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com. Remote e-voting and e-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs. Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below: Link to VC / OAVM: https://emeetings.kfintech.com/ Link for remote e-voting: For individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com. Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM: Monday, September 18, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 18, 2023. Commencement of remote e-voting period: Thursday, September 21, 2023 at 10:00 A.M. (IST). End of remote e-voting period: Sunday, September 24, 2023 at 5:00 P.M. (IST). The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 24, 2023 and thereafter the Members shall be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.indiabullshomeloans.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin Tech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any: Ms. C Shobha Anand, Deputy Vice-President KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. E-mail: evoting@kfintech.com Toll-free No. 1800 399 4001 (from 09:00 a.m. (IST) to 06:00 p.m. (IST) on all working days). Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through https://emeetings.kfintech.com, by using login credentials provided in the email received from the Company/KFin. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By Order of the Board For Indiabulls Housing Finance Limited Sd/- Amit Jain Company Secretary. Place : Gurugram Date : September 02, 2023

AUTOLINE AUTOLINE INDUSTRIES LIMITED. The Remote e-voting period commences on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Sunday, September 24, 2023 (05:00 PM IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 18, 2023, may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through Remote e-voting electronically beyond the said date and time. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain login id and password as per the instructions for e-voting mentioned in the Notice of the Meeting. In case such member has not updated his/her PAN Number with the Company/RTA/ Depository Participant, may obtain Sequence Number by sending a request at pune@linkintime.co.in. Members attending the Meeting through VC/OAVM facility and have not already cast their vote by remote e-voting shall be entitled to exercise their vote at the Meeting through e-voting system in the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date i.e. Monday, September 18, 2023. The members who have not registered their email addresses with the Company: Those holding shares in physical form: contact the Company along with their name, folio number, scanned copy of their share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) email to investorservices@autolineind.com. Members holding shares in Demat form: they can register their e-mail address with their DP only as per the procedure advised by their DP. The registered mail-id will be used for receiving all communication from the Company electronically. The Company has appointed Mr. Sunil Nanal, Partner, KANU & Co. LLP, Practicing Company Secretaries, Pune to act as scrutinizer, to scrutinize the E-voting Process. The result of the voting shall be declared within two working days of conclusion of the meeting. In case of any queries in relation to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in, pallavid@nsdl.co.in or at telephone number +91 22 2499 4545. Members may also write to the Company Secretary of the Company at the registered office address of the Company or e-mail at investorservices@autolineind.com. By Order of the Board For Autoline Industries Limited Sd/- Shipra Walunj Company Secretary Membership No. A38259. Place : Pune Dated : September 2, 2023

Eris ERIS LIFESCIENCES LIMITED. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on Monday, 18th September, 2023 ("Cut-Off Date") for the purpose of 17th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by LIIPL on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date. The remote e-voting period will commence on Friday, 22nd September, 2023 at 9:00 a.m. (IST) and will end on Sunday, 24th September, 2023 at 5:00 p.m. (IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM. For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM. For Eris Lifesciences Limited Milind Talegaonkar Company Secretary & Compliance Officer Mem. No. A26493. Date: September 03, 2023 Place: Ahmedabad

