

**EISEN PHARMACEUTICAL CO. (PVT) LTD.**  
34/7, ERANDWANE, PUNE 411 004

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 73<sup>rd</sup> ANNUAL GENERAL MEETING of the members of the Company will be held on Friday, the 27<sup>th</sup> of September 2024 at Hotel President, 34/11, Erandawane, Prabhat Road Lane no 8, Off Karve Road, Behind Kohinoor Mangal Karyalaya, Pune- 411004 at 4.30 p.m. to transact the following business:

**Ordinary business:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2024, and the Report of Auditors & Board of Directors thereon.
2. To declare dividend on equity shares for the Financial Year ended 31<sup>st</sup> March 2024.
3. To appoint a Director in place of Mr Ankur Joshi (DIN 07742012) who retire by rotation and being eligible offer himself for reappointment.
4. To appoint Manasi Bhagwat and Co, Chartered Accountants (FRN: 138093W) as Statutory Auditor for a period of 5 consecutive years from the conclusion of this meeting and to authorize the Board of Directors to fix their remuneration.

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**NOTES:**

- (a) *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy so appointed need not be a member of the Company. Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting. A proxy form is sent herewith.*
- (b) *If you may desire to have some clarification or additional information on the accounts for the year at the ensuing Annual General Meeting, we shall very much appreciate, if you kindly write to us at least seven days in advance in order to enable us to keep the information ready for you at the meeting. We solicit your kind co-operation.*

**BY THE ORDER OF THE BOARD OF DIRECTORS**

ANKUR H JOSHI (DIN 07742012)  
DIRECTOR

Place: Pune  
Date: 24<sup>th</sup> August 2024