

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

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 74th ANNUAL GENERAL MEETING of the members of the Company will be held on Monday, the 29th of September 2025 at Bajaj Conference Hall No 2, Mahratta Chamber of Commerce Industries and Agriculture, 505A and B Wing, 5th Floor, MCCIA Trade Tower, Senapati Bapat Road, Pune- 411016 at 4.30 p.m. to transact the following business:

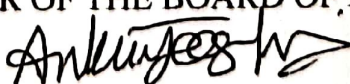
Ordinary business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2025, and the Report of Auditors & Board of Directors thereon.
2. To declare dividend on equity shares for the Financial Year ended 31st March 2025.
3. To appoint a Director in place of Mrs Dhanashri Ankur Joshi (DIN 009508076) who retires by rotation and being eligible offers herself for reappointment.

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: 26th August 2025