

**Date: 04<sup>th</sup> August, 2026**

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| <b>To,</b><br>Manager - Listing Compliance<br><b>National Stock Exchange of India Limited</b> 'Exchange Plaza'. C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>SYMBOL: JSLL | <b>To,</b><br>Head – Listing Operations<br>Corporate Relationship<br>Department,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400001<br>SCRIP Code: 544476 |
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Execution of Room Block & Services Licence Agreement and Capacity addition through Establishment of Integrated Wellness Centre at Ajna Resorts, Manali**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable SEBI Master Circular(s), we wish to inform you that the Board of Directors of **Jeena Sikho Lifecare Limited** ("the Company") at its meeting held today, **i.e 04<sup>th</sup> August 2026** has approved the execution of a **Room Block & Services Licence Agreement ("Agreement") with Mr. Anil Saklani, Owner of Ajna Resorts, Manali-H.P.**, for establishment and operation of the Company's Wellness Centre.

Upon execution of the Agreement, the Company will be granted licence rights to establish, operate and manage the Wellness Centre within the Licensed premises at Ajna Resorts for providing Ayurveda, Panchakarma and wellness services in accordance with the terms and conditions of the Agreement.

The proposed arrangement will also result in a significant expansion of the Company's wellness infrastructure and service capacity through the establishment of the aforesaid integrated Wellness Centre at Ajna Resorts, Manali- H.P.

| Sr. No. | Address                                                                                     | Proposed Timeline for Commencement                                                                                                                                                              | Proposed Licensed Facilities                                                                                                                                                                                                                                   |
|---------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b>Ajna Resorts</b> at Village Jagatsukh, Manali, District Kullu, Himachal Pradesh – 175143 | The Wellness Centre is proposed to commence operations within 60 days from the Effective Date, subject to fulfilment of the Commercial Readiness requirements in accordance with the Agreement. | Thirty (30) luxury guest rooms, five (5) consultation/treatment rooms, exclusive operational rights over five (5) operational spa treatment rooms, together with proportionate common spa area, dedicated retail area and other allied operational facilities. |

## **JEENA SIKHO LIFECARE LIMITED**

120\* AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

### **Registered Office Address:**

SCO-11, Kalgidhar Enclave, Baltana, Zirakpur,  
Punjab-140604, 01762-513185  
CIN NO.: L52601PB2017PLC046545

### **Corporate Office Address:**

B-26, Opp. Metro Pillar No. 223, Rohtak Road,  
New Multan Nagar, Delhi - 110056  
Email ID: cs@jeenasikho.com | www.jeenasikho.com

The Agreement is proposed to be entered into in the ordinary course of business and is expected to support the Company's long-term growth, enhance operational scalability and contribute positively to revenue generation.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure A** and **Annexure B**.

The Meeting of the Board of Directors of the Company **commenced at 4:30 P.M. (IST) and concluded at 5:00 P.M. (IST)**.

The said information will also be uploaded on the website of the Company at [www.jeenasikho.com](http://www.jeenasikho.com).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Jeena Sikho Lifecare Limited**

**Manish Grover**  
**Managing Director**  
**DIN: 07557886**

**Place: Zirakpur, Punjab**  
**Date: 04.08.2026**

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Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026.

| S. No. | Particulars                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of the entity(ies) with whom agreement/ JV is signed;            | <b>Mr. Anil Saklani, Owner of Ajna Resorts, Village Jagatsukh, Manali, District Kullu, Himachal Pradesh.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2.     | area of agreement/JV;                                                 | Strategic collaboration for establishment and operation of an integrated premium healthcare and wellness centre at Ajna Resorts, Manali through a Room Block & Services Licence Agreement for providing Ayurveda, Preventive Healthcare, Panchakarma, Wellness Retreat and allied healthcare services.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.     | domestic/international;                                               | Domestic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 4.     | share exchange ratio / JV ratio;                                      | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 5.     | scope of business operation of agreement / JV                         | Upon execution of the proposed Agreement, the Company shall be granted licence rights to establish operate and manage the Wellness Centre at the Licenced premises comprising guest accommodation, consultation and treatment rooms, therapy rooms, retail space and other allied areas for providing wellness and healthcare services in accordance with the terms of the Agreement.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6.     | details of consideration paid / <del>received in agreement</del> / JV | The Company shall pay a Licence Fee of ₹7.66 Crore (Rupees Seven Crore Sixty-Six Lakhs only) plus applicable taxes for the Licence Term, payable in accordance with the payment terms specified under the Agreement.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7.     | significant terms and conditions of agreement / JV in brief           | <p>The Board of Directors of the Company has approved the execution of a Room Block &amp; Services Licence Agreement proposed to be entered into with Mr. Anil Saklani, Owner of Ajna Resorts, Manali, for establishment and operation of an integrated Wellness Centre at Ajna Resorts.</p> <p>Upon execution of the Agreement, the Company shall be granted licence rights to establish, operate and manage the Wellness Centre comprising thirty (30) luxury guest rooms, five (5) consultation/treatment rooms, exclusive operational rights over five (5) operational spa treatment rooms together with proportionate common spa area, dedicated retail area and other allied operational facilities for providing</p> <p>Ayurveda, Panchakarma, Preventive Healthcare, Wellness Retreats, Health Transformation Programmes and allied healthcare services.</p> |

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|     |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                                                                                                                                                                                                               | <p>The proposed Agreement shall be for a licence term of eleven (11) months commencing from the Commercial Readiness Date. Upon expiry of the licence term, the Agreement shall not continue automatically, and any continuation of the commercial relationship shall be subject to execution of a fresh Room Block &amp; Services Licence Agreement by mutual written consent of the parties.</p> <p>The Company shall pay a Licence Fee in accordance with the terms of the Agreement, payable in two (2) equal advance instalments at six-month intervals during each Contract Year.</p> |
| 8.  | whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”; | <b>No.</b> The Agreement does not constitute a Related Party Transaction. The Promoter, Promoter Group and Group Companies of the Company do not have any interest. The Agreement has been executed on an arm's length basis.                                                                                                                                                                                                                                                                                                                                                               |
| 9.  | size of the entity(ies);                                                                                                                                                                                                                                                      | Mr. Anil Saklani is an individual and the owner of Ajna Resorts situated at Village Jagatsukh, Manali, District Kullu, Himachal Pradesh. Since the Agreement is proposed to be executed with an individual and not with a corporate entity, the requirement relating to the size of the entity is not applicable.                                                                                                                                                                                                                                                                           |
| 10. | rationale and benefit expected.                                                                                                                                                                                                                                               | The proposed Agreement enables the Company to establish and operate an integrated Wellness Centre at Ajna Resorts, Manali, thereby expanding its wellness infrastructure, strengthening its integrated healthcare and wellness offerings, increasing operational capacity and enhancing its presence in the premium wellness hospitality segment. The collaboration is expected to contribute positively towards the Company's long-term business growth, operational scalability and revenue generation.                                                                                   |

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| Sr. No. | Particulars                                               | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | existing capacity;                                        | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2       | Existing capacity utilization;                            | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3       | Proposed capacity addition;                               | Establishment and operation of a Wellness Centre at Ajna Resorts, Manali comprising 30 luxury guest rooms, 5 consultation/treatment rooms, 5 operational spa treatment rooms, together with proportionate common spa area, dedicated retail area and other allied operational facilities under the Room Block & Services Licence Agreement.                                                                                                                                                                                  |
| 4       | Period within which the proposed capacity is to be added; | The Wellness Centre is expected to commence operations within 60 days from the Effective Date, subject to fulfilment of the Commercial Readiness requirements in accordance with the Agreement.                                                                                                                                                                                                                                                                                                                              |
| 5       | Investment required;                                      | <p>The Company shall pay Licence Fee of ₹7.66 Crore (Rupees Seven Crore Sixty-Six Lakhs only) plus applicable taxes for the licence term of eleven (11) months, payable in accordance with the terms of the Agreement.</p> <p>No capital expenditure is involved towards acquisition of the property, as the arrangement is in the nature of a licence to use and operate the designated facilities.</p>                                                                                                                     |
| 6       | Mode of financing;                                        | Company's Internal Accruals (Owned Funds)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 7       | Rationale                                                 | The proposed capacity addition is expected to enable the Company to establish and operate an integrated Wellness Centre at Ajna Resorts, Manali, thereby expanding its integrated healthcare and wellness infrastructure, strengthening its presence in the premium wellness hospitality segment, enhancing its operational capabilities in Ayurveda, Panchakarma, Preventive Healthcare, Wellness Retreats and allied healthcare services, and supporting the Company's long-term growth and revenue generation objectives. |

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