Jeena Sikho
Health | Wealth | Happiness

Date: 04th November, 2026

To, Manager - Listing Compliance **National Stock Exchange of India Limited,** Exchange Plaza. C-1, BlockG, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 SYMBOL: JSLL	**To,** Head – Listing Operations Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 544476

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")- Approval for the Proposed Incorporation of a Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of Jeena Sikho Lifecare Limited ("the Company"), at its meeting held today, i.e. Wednesday, November 04, 2026 at the Registered Office of the Company, has inter alia, considered and approved the proposal to incorporate a Subsidiary in India under the proposed name "**Ayugenomics Private Limited",** subject to the requisite statutory approvals and completion of applicable incorporation formalities.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations and 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**.

The said meeting commenced at 03:15 P.M. and concluded at 03:50 P.M.

The said information will also be made available on the website of the Company at www.jeenasikho.com

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Jeena Sikho Lifecare Limited

MANISH GROVER Digitally signed by MANISH GROVER Date: 2026.11.04 16:07:04 +05'30'

Manish Grover
Managing Director
DIN: 07557886

Place: Zirakpur, Punjab
Encl: Annexure A

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

ANNEXURE – A

The disclosures as required under Regulation 30 of the SEBI Listing Regulations and 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.

S. No.	Items to be disclosed	Details
1.	Name of the entity, date & country of incorporation, etc.	Name of the proposed entity: **AYUGENOMICS PRIVATE LIMITED** **Date of Incorporation:** Not applicable as the proposed entity is yet to be incorporated **Country of incorporation:** India **Proposed Authorized Share Capital**: Rs. 5,00,000 (Rupees Five Lakh only) comprising 50,000 equity shares of ₹10 each. **Turnover:** Not Applicable, as the proposed entity is yet to be incorporated.
2.	Name of holding company of the incorporated company and relation with the listed entity	Upon incorporation and subscription to its equity share capital, Ayugenomics Private Limited will become a subsidiary of Jeena Sikho Lifecare Limited. The Company proposes to hold 60% of the equity share capital of the proposed subsidiary. Post incorporation the proposed subsidiary company will become a related party of Jeena Sikho Lifecare Limited.
3.	Industry to which the entity being acquired belongs	Ayurveda
4.	Brief background about the entity incorporated in terms of products/line of business	**Object of proposed Company are:** To carry on the business of research, development, testing, diagnostics and clinical services that combine genomics and allied omics sciences with Ayurveda and other AYUSH systems of medicine. This includes developing genomics-based panels, tests and software, clinical decision-support and artificial intelligence platforms, and clinical databases and registries. It also includes conducting clinical studies and evidence-generation programmes; developing, validating, manufacturing, licensing and

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		commercialising evidence-based herbal, nutraceutical and botanical products and treatment protocols; and offering wellness, preventive-health, training and certification programmes. The company will work with hospitals, government and state programmes and national and international institutions, including in Japan and other overseas markets. It will seek patents, regulatory approvals and registrations in India and abroad, including CDSCO and the US FDA, and will own and commercialise the intellectual property created by the company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No governmental or regulatory approvals are presently required. Any applicable approvals shall be obtained as and when required.
6.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash/Banking Channel.
7.	Cost of acquisition or the price at which the shares are acquired.	Rs. 3,00,000 i.e 30,000 equity shares at Rs. 10/- (Rupees Ten Only) each share.
8.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	60% equity shares shall be subscribed by the Company.

For Jeena Sikho Lifecare Limited

MANISH GROVER Digitally signed by MANISH GROVER Date: 2026.11.04 16:07:17 +05'30'

Manish Grover
Managing Director
DIN: 07557886

Place: Zirakpur, Punjab

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