

Date: May 13, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: JSLL
ISIN: INE0J5801011

Subject: Prior Intimation of the Board Meeting to be held on May 16, 2025.

Dear Sir/Madam,

This is in furtherance to our letter dated 26th March, 2025, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 16th May, 2025**, to inter-alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March, 2025.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2024-2025.
3. To consider any other matter, with the permission of the Chairperson.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st April, 2025 and shall remain closed till 18th May, 2025.

Please note that the trading window shall re-open from **19th May, 2025**.

Please take the said information on your record.

Thanking You,

Yours Faithfully

For and on behalf of
Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886
Date: May 13, 2025
Place: Mohali

JEENA SIKHO LIFECARE LIMITED

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

Registered Office Address:

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CIN NO.: L52601PB2017PLC046545

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