

# JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185  
Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.com

Ref. No. ....

Dated .....

15<sup>th</sup> April 2025

To,  
The Manager- Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**SYMBOL: JSLL; ISIN: INE0J5801011**

**Sub: Intimation of Board Meeting**

**Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We wish to inform you that a meeting of the Board of Directors of **JEENA SIKHO LIFECARE LIMITED** ("the Company") is scheduled to be held on Monday, **April 21, 2025**, inter-alia, to consider and approve the following:

1. Sub-division/ split of existing equity shares having face value of Rs. 10/- each and consequential amendment in the Memorandum of Association of the Company; and
2. Migration of listed scrip (equity shares) of the company from Emerge (SME) Platform of National Stock Exchange of India Limited (NSE EMERGE) to the Main Board of National Stock Exchange of India Limited (NSE) as well as on main board of BSE Ltd (BSE);

The aforesaid proposals, if approved by the Board of Directors, shall be subject to further approval of members and concerned regulatory authorities.

**Closure of Trading Window:** In accordance with the provisions of the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) is already closed for the purpose of declaration of annual financial result and it shall continue to remain close for the aforesaid purpose also.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Jeena Sikho Lifecare Limited**

**Manish Grover**  
Managing Director  
DIN: 07557886