

Date: 21st 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: Outcome of the Board Meeting held on 21st April, 2025.

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated 15th April, 2025 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and upto date (“**SEBI Listing Regulations**”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended, we wish to inform you that the Board of Directors of the **Jeena Sikho Lifecare Limited** (“**the Company**”) in their meeting held on today i.e., **21st April, 2025**, has, *inter-alia*, considered and approved, the following matters;

1. **Sub-division/split of existing equity share of the Company from one equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into five (5) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up**, and consequent alteration in the capital clause (Clause 5) of the Memorandum of Association of the Company, subject to the approval from members and concerned regulatory authorities;

The Record Date for the purpose of sub-division/ split will be intimated in due course. Details of sub-division/split of shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”) are attached as **Annexure – A**.

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)**, subject to necessary approval from members and concerned regulatory authorities;
3. **Appointment of Ms. Priyanka Bansal (DIN: 09051665) as an Additional Director designated as Non-Executive Independent Director**, not liable to retire by rotation for the first term of five consecutive years with effect from 21st April, 2025.

Brief Profile and other particulars of Ms. Priyanka Bansal, in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure – B**.

4. Appointment of Mr. Vivek Rawal (Membership No. 43231, COP: 22687) Proprietor of M/s Rawal & Co., Company Secretaries, as Scrutinizer for Conducting the Postal Ballot Notice Process in a fair and transparent manner for the Remote E-Voting and aligned matter thereto.

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



Health | Wealth | Happiness

5. The notice of Postal Ballot for seeking the Shareholders approval for the aforesaid matters. Further, The Board of Directors has fixed Friday, 18th April, 2025, as the Cut-off date for the purpose of the determining the eligibility of the Shareholders, for the purpose of dispatch of the Postal Ballot Notice and remote E-Voting.

Meeting of the Board of Directors commenced at 11:00 A. M. (IST) and concluded at 12:00 Noon. (IST).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886

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



Health | Wealth | Happiness

Annexure-A

S.No.	Particular	Description				
1.	Split Ratio	5:1 [Existing one equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided/split into Five (5) equity shares having face value of Rs. 2/- (Rupees Two Only) each fully paid-up.]				
2.	Rationale behind the Split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.				
3.	Pre and post subdivision share capital – authorized, paid-up and subscribed	Type of Capital	Pre sub-division	Post sub-division		
			No. of equity shares	Face Value (INR)	No. of equity shares	Face Value (INR)
		Authorized Share Capital	2,50,00,000	10.00	12,50,00,000	2.00
		Type of Capital	Pre sub-division	Post sub-division		
	No. of equity shares	Face Value (INR)	No. of equity shares	Face Value (INR)		
Issued, Subscribed and Paid-up Share Capital	2,48,60,146	10.00	12,43,00,730	2.00		
4.	Expected time of completion	Approximately 2 months from the date of approval by the Board of Directors of the Company.				
5.	Class of shares which are subdivided	Equity shares (There is only one class of Equity shares, having face value of Rs. 10 each shall be sub-divided into face value of Rs. 2 each)				
6.	Number of shares of each class pre and post split	Please refer to our response at S. No. 3 and S. No. 5 above.				
7.	Number of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding	Not Applicable				

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



Health | Wealth | Happiness

Annexure-B

Appointment of Ms. Priyanka Bansal (DIN: 09051665) as an Additional Director designated as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Description
1.	Name	Ms. Priyanka Bansal
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of an Additional Non-Executive Independent Director for first terms of consecutive 5 year
4.	Date of Appointment	April 21, 2025
5.	Brief Profile (in case of appointment)	Ms. Priyanka Bansal is a commerce graduate (B. Com) and Chartered Accountant with over 14 years of experience in finance, taxation and auditing.
6.	Disclosure of relationships between directors (In case of appointment of a Director)	Not Applicable (she is not related to any Directors of the company)
7.	Other Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24	Ms. Priyanka Bansal is not debarred from holding office of Director by virtue of any SEBI Order or any other such Authority.

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