

# 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 .....

Date: February 25, 2025

To,

The Manager Listing Compliance <b>National Stock Exchange India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla complex, Bandra (E), Mumbai 400051.	<b>Scrip Code: JSLL</b> <b>ISIN: INE0J5801011</b>
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**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)- Incorporation of Subsidiary**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, February 25, 2025, at the Registered Office of the Company at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab, India, 140604 has inter alia, considered and approved the proposal to incorporate Subsidiary Company in India in the name and style of “**Jeena Green Resources Private Limited**”.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The said meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to take the same on your record.

Thank you,  
Yours faithfully,

**FOR, JEENA SIKHO LIFECARE LIMITED**

**Manish Grover**  
**Managing Director**  
**DIN: 07557886**  
**Place: Mohali**  
**Date: 25.02.2025**

**ANNEXURE – A**

**The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.**

<b>S. No.</b>	<b>Items to be disclosed</b>	<b>Details</b>
<b>1.</b>	Name of the target entity, details in brief such as size, turnover etc.	Name of the proposed entity: Jeena Green Resources Private Limited.  Proposed Authorized Share Capital: Rs. 5,00,000 (Rupees Five Lakh only).  Turnover: NA, as the entity is yet to be incorporated.
<b>2.</b>	Whether the acquisition would fall within related party transaction(s) 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”.	The proposed entity would be Subsidiary of the Company and hence once the Subsidiary will be incorporated, it will be a related party of the Company.  The shares of the subsidiary company shall be subscribed at “arm’s length” price i.e. face value.
<b>3.</b>	Industry to which the entity being acquired belongs	Agriculture & Ayurveda
<b>4.</b>	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<b>Object of proposed Company are:</b>  To carry on the business of manufacture and supply organic manures, including slurry, compost, and other such organic fertilizers using sustainable and eco-friendly processes to enhance soil health and agricultural productivity through hydroponics, aeroponics techniques. To manufacture and trade various products derived from cow dung, including organic manure, bio-enriched products, and Ayurvedic formulations made from gau mutra (cow urine) and other natural ingredients for holistic health applications, and other by

		<p>products like biofuels, firewood, pesticide-free produce etc.</p> <p><b>Effect of Acquisition:</b> Jeena Green Resources Private Limited will become subsidiary Company.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6.	Indicative time period for completion of the acquisition.	Subject to requisite approval, it is expected to be completed by end of this Fiscal Year.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash/Banking Channel.
8.	Cost of acquisition or the price at which the shares are acquired.	25,500 equity shares at Rs. 10/- (Rupees Ten Only) each share.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	51% equity shares shall be subscribed by the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable since the entity is yet to be incorporated.

**FOR, JEENA SIKHO LIFECARE LIMITED**

**Manish Grover**  
**Managing Director**  
**DIN: 07557886**  
**Place: Mohali**  
**Date: 25.02.2025**