

Date: 29th August, 2025

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 SYMBOL: JSLL	To, Head of the Department, Department of Listing Operation, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 544476
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Sub: Intimation of Record Date for Final Dividend under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Company has fixed Monday, September 22, 2025, as the Record Date** for the purpose of determining the entitlement of Members to the **final dividend of ₹1.10 per equity share of face value ₹2/- each** for the financial year ended March 31, 2025, as recommended by the Board of Directors at its meeting held on 16th May, 2025 and adjustment of dividend subject to split of shares through intimation dated 14th June, 2025.

The final dividend, if approved and declared at the ensuing Annual General Meeting ("AGM"), will be paid/dispatched on or after September 29, 2025, within the stipulated timelines.

You are requested to kindly take the above information on record

**Thanking you,
Yours faithfully,
For Jeena Sikho Lifecare Limited**

**Manish Grover
Managing Director
DIN: 07557886
Place: Zirakpur, Punjab
Date: 29-08-2025**

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:

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