

Date: 29th September, 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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Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Summary of the proceedings of 8th Annual General Meeting of Jeena Sikho Lifecare Limited ("Company") held on Monday, September 29, 2025 at 12:00 Noon (IST) at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur Main Road, SAS Nagar, Punjab 140603.

Dear Sir/ Ma'am,

We wish to inform that the 08th Annual General Meeting ("AGM") of the Company was held today, i.e., on **Monday, September 29, 2025** at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur Main Road, SAS Nagar, Punjab 140603 to transact the businesses as stated in the Notice of the 08th AGM dated August 27, 2025 at 12:00 Noon.

As required under Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, we are enclosing herewith the Summary of proceedings of the 08th AGM, as **Annexure-A**.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For and on behalf of Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886
Place: Zirakpur, Punjab

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

Summary of Proceedings of 8th Annual General Meeting (the “AGM”) of the Company held on September 29, 2025.

We hereby inform you that the 8th Annual General Meeting (the “AGM”) of the Company was held on Monday, September 29, 2025 at 12.00 Noon and concluded at 02:00 P.M. at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603.

Ms. Smita Chaturvedi welcomed and introduced the Board of Directors and Scrutinizers to the 8th Annual General Meeting (the “AGM”).

Mr. Manish Grover, Managing Director of the Company, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Notice of the 8th Annual General Meeting was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Auditors’ Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

Ms. Smita Chaturvedi, Company Secretary and Compliance Officer, informed the Members that the Company has availed the services of NSDL for providing a system of recording votes for the members electronically through e-voting on the items placed at the notice calling 8th Annual General Meeting of the Company. She also informed that the Statutory Registers were available for inspection during the meeting

The remote e-voting facility was made available from Friday, September 26, 2025 at 9:00 A.M. to Sunday, September 28, 2025 at 5:00 P.M. Members who had not availed the remote e-voting facility were provided an option to vote by poll during the meeting

The Company Secretary informed the Members that Rawal & Co, Practising Company Secretaries, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2024-2025.

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Following items were transacted at the AGM:

S. No.	Particulars	Type of Resolution
A.	Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial period ended on 31st March 2025 together with the reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of ₹1.10/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2025.	Ordinary Resolution
3.	To re-appoint Ms. Shreya Grover as a Director who retires by rotation & being eligible offers herself for re-appointment.	Ordinary Resolution
4.	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditor.	Ordinary Resolution
B.	Special Business	
5.	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditor to fill casual vacancy	Ordinary Resolution
6.	Appointment of Ankur Singh & Associates as Secretarial Auditor	Ordinary Resolution
7.	Approval of Jeena Sikho Employees Stock Option Scheme, 2025 for Eligible Employee of the Company	Special Resolution
8.	Extension of the Jeena Sikho Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies.	Special Resolution
9.	Re-designation of Ms. Shreya Grover (DIN: 09199495) as Whole-time Director and a Key Managerial Personnel of the Company from the position of Non-Executive Director.	Special Resolution

It was informed that the voting results along with the Scrutinizer's Report would be announced within 2 working days from the conclusion of the AGM.

The Company Secretary then invited the Members to ask their queries, give suggestion and seek clarifications, if any and the same were responded by Mr. Manish Grover, Managing Director of the Company.

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The scrutinizer announced that the results will be announced within 2 working days from the conclusion of the Annual General Meeting.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded. The above said information is being made available on the Company's website at www.jeenasikho.com.

Thanking You
Yours Faithfully,

For **Jeena Sikho Lifecare Limited**

Manish Grover
Managing Director
DIN: 07557886

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