

# 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: 31.01.2025

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

SYMBOL: JSLI  
ISIN: INE0J5801011

**Subject: Outcome of the Board Meeting dated 31<sup>st</sup> January 2025.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

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. Friday, January 31, 2025 at the Registered Office of the Company at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab, India, 140604 inter-alia, considered and approved Proposal to Incorporate Limited Liability Company (the LLC) at Sharjah Media City (SHAMS) Free Zone in United Arab Emirates under the name Jeena Sikho International LLC or any other name approved by the applicable Department/regulatory authority of UAE.

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**.

**Board Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.**

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

Yours Faithfully,  
For Jeena Sikho Lifecare Limited

**Manish Grover**  
Managing Director  
DIN: 07557886

# 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 .....

## Annexure-A

### Details in respect of Acquisition:

1	Name of the target entity, details in brief such as size, turnover etc.	Name: Jeena Sikho International LLC. or any name approved by the applicable Department/regulatory authority of UAE. Turnover not applicable as the wholly owned subsidiary is yet to be incorporated.
2	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 Wholly owned Subsidiary Company once incorporated 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.
3	Industry to which the entity being acquired belongs.	Health and Care.
4	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).	The company shall carry out business in the health care sector.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
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.	The Company shall subscribe to 100% equity.
9	Percentage of shareholding / control acquired and / or number of shares acquired.	100% 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 company is yet to be incorporated.

Yours Faithfully,

**For Jeena Sikho Lifecare Limited**

**Manish Grover**  
Managing Director  
DIN: 07557886