



JFL LIFE SCIENCES LIMITED

October 04, 2024

To
The General Manager (Listing)
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Plot No. c/1, G Block, Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Respected Sir(s),

SUB: - OUTCOME OF BOARD OF DIRECTORS MEETING

NSE SYMBOL: JFLIFE; ISIN: INE0LA901015

With reference to the cited subject we hereby submit the following outcome of meeting of the Board of Directors of the Company held on **Friday, October 04, 2024** at the Registered Office of the Company **commenced at 06:00 PM** and **concluded at 06:45 P.M:**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Friday, October 04, 2024, has allotted 2,19,96,882 (Two Crore Nineteen Lakh Ninety Six Thousand Eight Hundred Eighty Two) equity shares of face value of Rs. 10/- (Rupees Ten) each, as fully paid up as bonus equity shares, in the ratio of 2(Two) equity share for every 1(One) equity shares to eligible Members whose names appear in the register of Members as on 24th September, 2024, being the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 10,99,84,410/- (Rupees Ten Crore Ninety Nine Lakh Eighty Four Thousand Four Hundred Ten) divided into 1,09,98,441(One Crore Nine Lakh Ninety Eight Thousand Four Hundred Forty One) equity shares of face value of Rs. 10/- each to Rs. 32,99,53,230/- (Rupees Thirty Two Crores Ninety Nine Lacs Fifty Three Thousand Two Hundred Thirty) divided into 3,29,95,323 (Three Crore Twenty Nine Lakh Ninety Five Thousand Three Hundred Twenty Three) equity shares of face value of Rs. 10/- each.

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

Unit-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat-382220.

Unit-II : 406,407, G.I.D.C. Kerala, Bavla, Ahmedabad, Gujarat-382220.

CIN : L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com



JFL LIFE SCIENCES LIMITED

The above information will also be made available on the website of the Company.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFE SCIENCES LIMITED

SMIRAL

ASHWINKU

MAR PATEL

Digitally signed by
SMIRAL
ASHWINKUMAR
PATEL
Date: 2024.10.04
18:53:22 +05'30'

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

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