



JFL LIFE SCIENCES LIMITED

Date: September 01, 2025

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: JFLIFE; ISIN: INE0LA901015

Subject: Outcome of Board Meeting held on Monday, September 01, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of JFL Life Sciences Limited ("the Company") has been held on September 01, 2025, at 02:00 P.M. which concluded at 03:20 PM and Board has approved following:

1. The 15th Annual General Meeting will be held on Friday, September 26, 2025 at 11:30 AM via Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
2. Draft Notice of 15th Annual General Meeting, Director's Report along with annexures for the year ending 31st March, 2025
3. The Board recommended appointment of **M/s Prachi Prajapati & Associates**, Practicing Company Secretaries as secretarial auditors of the company to the shareholders of the company in the ensuing Annual General Meeting for a term of five consecutive financial years i.e. 2025-26 to 2029-30.
4. Appointed J N Gupta & Co. LLP, Chartered Accountants as Internal Auditors of the company for FY 2025-2026.
5. Appointment of Ms. Prachi Jay Lad, Practicing Company Secretary as Scrutinizer for the 15th Annual General Meeting of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointments is given in '**Annexure A**' to this outcome.

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 relevant details in connection with the 15th AGM are as under:

SRN	Particulars	Remarks
1	Name of Scrutinizer	Ms. Prachi Jay Lad, Practicing Company Secretary
2	Cut-off date for E-voting and Final Dividend	Friday, August 29, 2025
3	E-voting start date & time	Tuesday, September 23, 2025 09:00 AM
4	E-voting end date & time	Thursday, September 25, 2025 05:00 PM
5	Announcement of Voting Results	Within 2 (two) working days from the conclusion of the Annual General Meeting
6	Date of Annual General Meeting	Friday, September 26, 2025 11:30 AM
7	Mode of Annual General Meeting	Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

Thanking You

Yours Truly,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing director

DIN: 00769486

Encl: A/a

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.

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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023

SRN	PARTICULARS	M/s. Prachi Prajapati & Associates, Practicing Company Secretaries	J N Gupta & Co. LLP, Chartered Accountants
1	reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise ;	Appointment (Subject to shareholders approval in the ensuing AGM)	Appointment
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	01-09-2025 for a term of five consecutive financial years	FY 2025-2026
3	Brief profile	She is Member Of The ICSI Since 2018 and started the firm Prachi Prajapati & Associates, Practicing Company Secretaries in June, 2021 to serve the needs of entrepreneurs in secretarial and legal aspects of their business.	M/s J N Gupta & Co was established in the year 1993. The firm is backed by a strong team of professionals with expertise in handling assignments of medium to very large organizations. The firm has vast exposure in conducting Statutory and Internal Audit assignments of various Public Sector Undertakings. CA Jignesh Sharma, partner will conduct Internal Audit for the company.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA



JFL LIFE SCIENCES LIMITED

Date: 01-09-2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: NOTICE OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 14th Annual General Meeting of the members of the Company scheduled to be held on Friday, 26th September, 2025 at 11:30 AM (IST) through VC/ OAVM.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 15th Annual General Meeting (AGM) of the Company along with the instructions for e-Voting.

The relevant details in connection with the 15th AGM are as under:

SRN	Particulars	Remarks
1	Name of Scrutinizer	Ms. Prachi Jay Lad, Practicing Company Secretary
2	Cut-off date for E-voting	Friday, August 29, 2025
3	E-voting start date & time	Tuesday, September 23, 2025 09:00 AM
4	E-voting end date & time	Thursday, September 25, 2025 05:00 PM
5	Announcement of Voting Results	Within 2 (two) working days from the conclusion of the Annual General Meeting
6	Date of Annual General Meeting	Friday, September 26, 2025 11:30 AM
7	Mode of Annual General Meeting	Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

We hereby inform that the Annual Report for the Financial Year 2024-2025 (including Notice of the 15th AGM) will be sent through email to all the members who have registered their email ids with the RTA of the Company.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

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

For JFL LIFESCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

Encl: A/a

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.

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

JFL LIFE SCIENCES LIMITED

REGISTERED OFFICE: 309, SATYAM MALL, OPP. SAMAN COMPLEX, NEAR VISHWESHWAR MAHADEV
MANDIR, SETTELITE, AHMEDABAD, GUJARAT, INDIA, 380015

CIN: L24230GJ2010PLC060417

Ph: 98253 26594

E-mail: cs@jfllifesciences.com

Notice for the 15th Annual General Meeting

NOTICE is hereby given that the 15th Annual General Meeting of the members of **JFL LIFE SCIENCES LIMITED** will be held at **11:30 A.M. (IST) on Friday, September 26, 2025**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 along with the Directors' Report and Auditor's Report thereon** and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 along with the Directors' Report and Auditor's Report thereon, as circulated to the members, be and are hereby considered and adopted."

2. **To appoint a Director in place of Shri Manishkumar Jasvantlal Patel (DIN: 09499355), Non-Executive Director, who retires by rotation as Director and being eligible, offers himself for re-appointment** and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Manishkumar Jasvantlal Patel (DIN: 09499355), Non-Executive Director, who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as Director of the Company liable to retire by rotation."

SPECIAL BUSINESS

3. **Increase in Remuneration of Mr. Smiral Ashwinkumar Patel, Managing Director:**

To increase in Remuneration of Mr. Smiral Ashwinkumar Patel (DIN: 00769486) as Managing Director and if thought fit, to pass with or without modifications, the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, and other applicable provisions of the Companies Act, 2013 and Schedule V thereof, the

consent of the Members be and is hereby accorded to approve the increase in the annual remuneration of Mr. Smiral Ashwinkumar Patel, Managing Director of the Company, from ₹18,00,000 (Rupees Eighteen Lakh) per annum to ₹24,00,000 (Rupees Twenty-Four Lakh) per annum, with effect from [Effective Date], on such terms and conditions as the Board of Directors may deem fit."

4. To approve the appointment of M/s. Prachi Prajapati & Associates, Company Secretaries as Secretarial Auditors of the Company.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with Section 204 of the Companies Act, 2013 ("Act") and all other applicable provisions of the Act, if any, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and Rules framed thereunder and upon recommendation of the Audit Committee and Board, **Prachi Prajapati & Associates**, Company Secretaries (Certificate of Practice No.23015) be and is hereby appointed as Secretarial Auditor of the Company for a period of five consecutive years commencing from the financial year 2025-26 to 2029-30 on such remuneration as may be mutually agreed upon between the Board and Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

5. Regularization of additional director Ms. Khyati Bhavya Shah (DIN: 09430457) as an Independent Director of the company:

To consider appointment of Ms. Khyati Bhavya Shah (DIN: 09430457) as Independent Director and if thought fit, to pass with or without modifications, the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Khyati Bhavya Shah (DIN: 09430457) who was appointed as an Additional Independent Director of the Company with effect from August 11, 2025 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for

appointment , be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years.”

Registered Office:

309, SATYAM MALL, OPP. SAMAN
COMPLEX, NR. VISHWESHWAR
MAHADEV MANDIR, SETTELITE,
AHMEDABAD, GUJARAT, INDIA,
380015

Place: Ahmedabad

Date: 01-09-2025

By Order of the Board of Directors,

SD/-

Smiral Ashwinkumar Patel

Managing Director

DIN: 00769486

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out of material facts relating to Special Business under item Nos.4 to 5 to be transacted at the 15th Annual General Meeting ("AGM") is annexed.

Details under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Secretarial Standard-2 in respect of the Directors retiring by rotation, seeking appointment/ re-appointment at the 15th Annual General Meeting are annexed hereto as Annexure-I.

GENERAL INSTRUCTIONS FOR PARTICIPATION AT 15TH AGM AND E-VOTING:

2. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company at 309, Satyam Mall, Opp. Saman Complex, Near Vishweshwar Mahadev Mandir, Settelite, Ahmedabad, Gujarat, India, 380015.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing

Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.jfllifesciences.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular (s) issued from time to time. The recorded transcript of the 15th AGM shall also be made available on the website of the Company www.jfllifesciences.com as soon as possible after the Meeting is over.
9. In accordance with the Circulars referred to in Note No.2, the Notice of 15th AGM and the Annual Report for the financial year 2024-25 are being sent by electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited (“NSDL”)/ Central Depository Securities Limited (“CDSL”) (collectively referred as “depositories”). The Company will send the physical copy of the Annual Report 2024-25 to those Members who request the same at cs@jfllifesciences.com mentioning their Folio No./ DP ID and Client ID. The Company will also publish an advertisement in the newspaper containing details of the AGM and other relevant information for Members viz. manner of registered e-mail id, Cut-off date 19th September, 2025 for e-voting etc.
10. Non-Resident Indian members are requested to inform RTA/ respective DPs immediately about:
 - a. the change in the residential status on return to India for permanent settlement; and
 - b. the particulars of the bank account(s) maintained in India with complete name, branch, and account type, account number and address of the bank, if not furnished earlier.

11. In regard to the mandatory furnishing of PAN, KYC and nomination details, the SEBI issued various circulars and master circulars prescribing common & simplified norms for processing service requests from the shareholders/investors. The Company has from time to time sent communication to concerned shareholders requesting them to update their PAN, KYC, nomination, bank details and contact details so as to render prompt service to them. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s).
12. To support the 'Green Initiative' and also service of documents including Notice of 15th AGM and Annual Report and other communications from the Company, members, who have not yet registered their email addresses, are requested to register the same with their DPs in case the shares are held by them in electronic form for shares held in electronic form to their Depository Participants (DPs).
13. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

Members may further note that in accordance with Section 124 and 125 of the Companies Act, 2013 and rules made thereunder, all equity shares on which dividend remain unclaimed for seven consecutive years will be transferred to IEPF as per Section 124 of the Act and the applicable rules. The details of the shares on which dividend remain unclaimed for seven consecutive years and which were transferred to IEPF and the details of shares which will be transferred to IEPF are available on the website of the Company.

14. Dispatch of Integrated Annual Report and process for registration of email address for obtaining copy of Integrated Annual Report:

- a) In accordance with the Circulars referred to in Note No.2 above, the Company is sending the Annual Report along with AGM Notice through electronic mode to those members whose email addresses are registered with the Company or Depository Participant(s) as on the date 29th August, 2025. The said Notice and Annual Report can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and are also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- b) Members are requested to provide their email addresses and bank account details to Registrar and Share Transfer Agent i.e. KFIN Technologies Limited of the Company or Depository Participants(DP).

15. Procedure for inspection of documents :-

The relevant documents referred to in the AGM Notice shall be available for inspection at the registered office of the Company from 10:00 am to 05:00 PM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, 23rd September, 2025 at 9:00 A.M. and ends on Thursday, 25th September, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 19th September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19th September, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDeAS user can visit the e-Services website of NSDL

Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “**Login**” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form.	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>
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5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csprachi.ppa@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@jflifesciences.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@jflifesciences.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@jfllifesciences.com. The same will be replied by the company suitably.
6. Registration of Speaker related point needs to be added by company.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2, CONTAINING MATERIAL FACTS IN RESPECT OF ITEMS OF SPECIAL BUSINESS SET OUT IN THIS NOTICE OF ANNUAL GENERAL MEETING ("AGM")

The following Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, sets out all material facts relating to the items of Special Businesses set out in this Notice of Annual General Meeting ("AGM").

ITEM No.3:

The members are hereby informed that the Board of Directors, at its meeting held on [Date], approved the revision of the remuneration payable to Mr. Smiral Ashwinkumar Patel, Managing Director of the Company, subject to the approval of the shareholders in the Annual General Meeting.

Currently, the remuneration of Mr. Patel is ₹18,00,000 (Rupees Eighteen Lakh) per annum. Due to the Company's improved performance, substantial growth, and the increased responsibilities placed on Mr. Patel, the Board has proposed an increase in his annual remuneration to ₹24,00,000 (Rupees Twenty-Four Lakh) per annum, effective from [Effective Date].

The rationale for this increase includes the following key factors:

The Company has achieved significant milestones in revenue, profitability, and market expansion over the past few years. His strategic vision has been integral to the Company's success. The revised remuneration is in line with current industry standards for similar roles within companies of comparable size and stature. This ensures that the Company remains competitive in attracting and retaining leadership talent. Mr. Smiral Ashwinkumar Patel has assumed additional responsibilities, overseeing new business ventures, international operations, and corporate governance initiatives, contributing directly to the Company's growth.

The revised remuneration is in full compliance with the provisions of the Companies Act, 2013 and is within the prescribed limits under Schedule V of the Act. The proposed remuneration does not require Central Government approval as it falls within the statutory limits provided under the Act.

A brief profile of Mr. Smiral Ashwinkumar Patel, including his achievements and background, is available in the annexure to this Notice.

one of the Directors, Key Managerial Personnel, or their relatives, except Mr. Smiral Ashwinkumar Patel & Ms. Tejal Smiral Patel, to whom the resolution relates, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

ITEM No.4:

As the Members are aware that hitherto the Company was appointing Secretarial Auditor for conducting the secretarial audit in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and their report was being presented to the Members along with the Directors Report. Further, the attention of the Members is drawn that the SEBI has vide its notification dated 12th December, 2024 notified amendments in Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and prescribed that every listed entity shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and also prescribed that the appointment of the Secretarial Auditor shall be with the approval of the Members in the Annual General Meeting for a term of not more than five consecutive years.

Accordingly, the Board of Directors of the Company upon the recommendation of Audit Committee had approved the appointment of M/s. **Prachi Prajapati & Associates**, Company Secretaries, holding Certificate of Practice No. 23015, who are peer reviewed firm, as Secretarial Auditor of the Company for a period of consecutive five years commencing from the financial year 2025- 26 to 2029-30, at a remuneration as may be mutually agreed upon, between the Board of Directors of the Company and the Secretarial Auditors.

The Secretarial Auditor confirmed its eligibility and provided the necessary documents, including the consent letter, peer review certificate and eligibility confirmation.

None of the Directors & Key Managerial Personnel of the Company including their relatives are concerned or interested, financially or otherwise, in the said Resolution.

BRIEF PROFILE OF Prachi Prajapati & Associates PRACTICING COMPANY SECRETARIES (SECRETARIAL AUDITORS).

Sr. No.	Particulars	Details
1	Name of Secretarial Auditors.	Prachi Jay Lad
2	Name of the Secretarial Auditors Firm	Prachi Prajapati & Associates
3	Type of Firm	Proprietorship
4	Type of Membership of Auditor Member	Fellow
5	ICSI Membership Number	13079
6	Certificate of Practice Number	23015
7	Peer Review Registration Number if any	6923/2025
8	Validity of Peer Review Certificate	31 st July, 2030
9	Term (Period of Appoint)	5 Years from 01/04/2025 to 31/03/2030.
10	Remuneration proposed	At such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company for Audit Fees and

		other miscellaneous certification fees.
11	Any other fees/expenses to be paid	Reimbursement of actual audit and other related expenses.
12	Experience and Brief Profile of the Auditors and Audit Firm.	<p>Prachi Prajapati & Associates, Practicing Company Secretaries started its journey in June, 2021 to serve the needs of entrepreneurs in secretarial and legal aspects of their business. It provide efficacious solution to our client's needs, running into deep engagement. Our firm are based in Ahmedabad, Gujarat.</p> <p>Their philosophy is of partnering with clients and not being a distant service provider. Since businesses are inherently different, they tailor our services to meet client's specific needs and banish the 'one-size-fits-all' standardization. They have consultative approach along with service providing attitude.</p>

Your Directors recommend the Ordinary Resolution under Item No. 4 of the notice for approval of the members.

ANNEXURE I TO NOTICE

(In pursuance to Secretarial Standard on General Meeting (SS-2) and Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name of the Director	Manishkumar Jasvantlal Patel	Khyati Bhavya Shah
Director Identification Number	09499355	09430457
Date of Birth	21/01/1982	30/09/1990
Age	42 Years	34 Years
Date of Appointment	10/02/2022	11-08-2025
Nationality	Indian	Indian
Qualifications	He is an undergraduate	She is a Company Secretary by

	and has passed the higher secondary certificate examination held by Gujarat Secondary Education Board, Gandhinagar.	profession and has also cleared the examination of Independent director from the IICA in 2021.
Experience (including expertise in specific functional area) / Brief Resume	He has more than 10 years of experience in the hospitality and travel industry.	Ms. Khyati Bhavya Shah is an accomplished corporate professional with extensive experience in governance, compliance, and strategic advisory roles. She has served as an Independent Director on the boards of listed entities, contributing to policy formulation, risk oversight, and ethical business practices. Her expertise spans financial management, regulatory compliance, and strategic planning across diverse industries.
Terms and Conditions of Appointment/Re-appointment	As per the resolution at Item No. 2 of the Notice convening this meeting.	As per the resolution at Item No. 4 of the Notice convening this meeting.
Details of remuneration sought to be paid	Nil	As determined by the Board of Directors from time to time
Details of remuneration last drawn (during the financial year 2024-25)	For remuneration details, please refer to the Board's Report.	NA
Number of the equity shares held in the Company	Nil	NIL
No. of Board Meetings Attended	Eight (8)	NA
List of Directorships held in other Companies	Nil	Nine (9)
Chairmanship/Membership of the Committees of the other Board	Nil	Nine
Relationship with other Directors / Key Managerial Personnel	Not Related	Not related