



JFL LIFE SCIENCES LIMITED

Date: October 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: JFL LIFE; ISIN: INE0LA901015

Subject: Outcome of Board Meeting held on Wednesday, October 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 **Wednesday, October 01, 2025**, at 05:30 P.M. which concluded at 06:15 PM and Board has approved following:

1. Increase in the authorised share capital of the Company from Rs. 50,00,00,000/-(Rupees Fifty Crore Only) divided into 50000000 (Five Crore) Equity Shares of Rs.10 each to Rs. 67,50,00,000/-(Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs) Equity Shares of Rs.10 each and consequent alteration in the clause V of Memorandum of Association, subject to approval of the shareholders of the company.
2. The Extraordinary General Meeting will be held on Tuesday, October 28, 2025 at 2:00 PM at the registered office of the company situated at 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadevmandir, Satellite, Ahmedabad, Gujarat, India, 380015.
3. Draft Notice of ensuing Extraordinary General Meeting.

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.

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

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