



JFL LIFE SCIENCES LIMITED

Date: 02-08-2025

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),

NSE Trading Symbol: JFLIFE; ISIN: INEOLA901015

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of **JFL LIFESCIENCES LIMITED** is scheduled to be held on **Monday, August 11, 2025**, at the registered office of the Company inter alia, to:

- 1) To consider and approve unaudited financial results for quarter ended June 30, 2025 along with the Limited Review Report of the Company.
- 2) To consider appointment of Ms. Khyati Shah as Additional Independent Director of the Company.
- 3) To consider increase in Managerial Remuneration of Mr. Smiral Ashwinkumar Patel, Managing Director of the Company.
- 4) To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same into your records and do the needful.

Thanking You.

Yours Truly,

For JFL LIFESCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

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