



# JFL LIFE SCIENCES LIMITED

**Date: 03-11-2025**

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 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 **Tuesday, November 11, 2025**, at the registered office of the Company inter alia, to:

1. To consider and approve unaudited financial results for quarter and half year ended September 30, 2025 along with the Limited Review Report of the Company.
2. Any other agenda with the permission of the chair.

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