



# JFL LIFE SCIENCES LIMITED

**Date: 11-04-2025**

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 to be held for approval of audited financial results for Year ended March 31, 2025 of the Company.**

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, May 19, 2025**, at the registered office of the Company inter alia, to:

- 1) To consider and approve Audited Financial Results for year ended March 31, 2025 along with Independent Audit Report of the Company.
- 2) 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**