



JFL LIFE SCIENCES LIMITED

Date: October 22, 2026

To,

National Stock Exchange of India Limited,
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Respected Sir/ Madam,

Ref.: NSE Symbol: JFLIFE; ISIN: INE0LA901015

Sub: 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 **Monday, November 02, 2026**, 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, 2026 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

Thank you.

Yours Truly,

For JFL Life Sciences Limited
PATEL
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Digitally signed by
PATEL SMIRAL A
Date: 2026.10.22
16:22:25 +05'30'

Smiral Ashwinkumar Patel
Managing director
DIN: 00769486