



JFL LIFE SCIENCES LIMITED

Date: 23-01-2026

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 **Thursday, January 29, 2026**, at the registered office of the Company inter alia, to:

1. To consider and approve unaudited financial results for quarter ended December 31, 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