



JFL LIFE SCIENCES LIMITED

Date: 23-08-2025

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 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 **Monday, September 01, 2025**, at the registered office of the Company inter alia, to:

1. To fix date, day, time and venue of the 15th Annual General Meeting of the Company
2. To consider and approve Notice of 15th Annual General Meeting, Director's Report along with annexures for the year ending 31st March, 2025.
3. To consider recommendation for appointment of Secretarial Auditors of the company for a term of five consecutive financial years i.e. 2025-26 to 2029-30
4. To consider appointment of internal auditors of the company for FY 2025-2026
5. 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