JFL LIFE SCIENCES LIMITED

Just For Life

Date: 25.08.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: Proceedings of Sixteenth Annual General Meeting Held on 25th August, 2026

NSE SYMBOL: JFLLIFE; ISIN: INE0LA901015

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 16th Annual General Meeting('AGM') of the Company was held on Tuesday, August 25, 2026 at 2:00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated July 31St, 2026.

In this regard, please find enclosed the following:

Proceedings of the AGM as required under Regulation 30 of the Listing Regulations

The Proceeding of the AGM is being made available on the Company's website at www.jfllifesciences.com

The 16th AGM commenced at 2:00 P.m. and concluded at **2:17 p.m.**

Please acknowledge and take the same on your records

Thanking you,

For JFL LIFE SCIENCES LIMITED

PATEL SMIRAL A

Digitally signed by PATEL SMIRAL A
Date: 2026.08.25 17:47:44 +05'30'

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

Encl: A/a

Annexure - 1 Gist of the Proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, August 25, 2026, at 2:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Chairman of the Meeting commenced the proceedings at 2:00 p.m. and, upon confirmation that the requisite quorum of 16 Members was present, declared the meeting duly constituted and called the meeting to order. The gist of the proceedings of the AGM is as follows:

Ms. Hiral Mahavirsinh Chudasama, Company Secretary of the Company, welcomed the Members to the Meeting and briefed them on certain points relating to participation at the Meeting through VC/OAVM. She further informed the Members that the Meeting was being conducted through VC/OAVM and that the same was in compliance with the Secretarial Standards, circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that the facility for appointing Proxy is not available. Thereafter, she informed the Members that the Company had provided remote e-voting facility through NSDL e-voting platform from Saturday, August 22, 2026 at 9.00 a.m. (IST) to Monday, August 24, 2026 up to 5.00 p.m. (IST) to the Members as on the cut-off date of Wednesday, August 19,2026 in respect of the business as set out in item nos. 1-6 of the AGM Notice dated July 31,2026.

Mr. Smiral Patel, Chairman & Managing Director of the Company took the Chair.

The Chairman informed that in view of the recent circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM was conducted through VC/OAVM.

The Company secretary welcomed all the Members present at the AGM and introduced the Board of Directors, Senior Management Team, Statutory Auditors, and Scrutinizer.

The following Directors and KMPs attended the meeting through VC/OAVM:

SRN	NAME	ROLE
1	SMIRAL ASHWINKUMAR PATEL	Chairman & Managing Director
2	TEJAL SMIRAL PATEL	Whole Time Director and CFO
3	MANISHKUMAR JASVANTLAL PATEL	Non-executive Director
4	SONU LALITKUMAR JAIN	Independent Director
5	BHAVNA BASANTBHAI SHAH	Independent Director

6	KHYATI BHAVYA SHAH	Independent Director
7	HIRAL MAHAVIRSINH CHUDASAMA	Company Secretary

She further introduced the following persons who were present at the Meeting: Mr. Chintan Doshi, Statutory Auditors of the Company, Ms. Prachi Jay Lad, Practicing Company Secretary as the Scrutinizer.

16 (Sixteen) Members were present in the meeting through VC/OAVM. He further informed that the meeting is in order as the Quorum is present.

With the consent of the Members, the Notice convening the AGM was taken as read. He informed that the Statutory Auditors' Report and the Secretarial Auditors' Report for the Financial Year 2025-26 did not contain any qualification/adverse remarks, therefore the same was not required to be read at the Meeting and taken as read.

The Chairman then took the Members through the highlights of the Company's performance. The Chairman conducted the proceedings with respect to the items of business as per the Notice dated July 31,2026 convening the 16th AGM.

The Chairman thanked the Members for their support and invited the Shareholders to ask questions in the AGM.

The Members were informed that Ms. Prachi Jay Lad, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors on July 31, 2026 to scrutinize the voting process (including remote e-voting) in a fair and transparent manner.

Company Secretary of the Company further informed that the facility to vote at this meeting is only available for those Shareholders who have not cast their votes through remote e-voting and E-voting facility on the platform of NSDL will remain open for the next 30 minutes after the conclusion of the meeting to enable those shareholders who had not cast their vote to vote on the resolutions as set out in the Notice of 16th Annual General Meeting.

The Members were further informed that the consolidated results of voting (remote e-voting and evoting during the AGM) in respect of all the business as set out in item nos. 1 to 6 of the AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchange NSE within the prescribed timelines and would also be uploaded on the Company's and NSDL's website.

The Chairman of the Company thanked the Directors and Shareholders for attending and participating in the Meeting.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

For JFL LIFE SCIENCES LIMITED

PATEL SMIRAL A

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SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486