



JFL LIFE SCIENCES LIMITED

Date: 29-10-2025

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,

SUBJECT: AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

NSE SYMBOL: JFLIFE; ISIN: INE0LA901015

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved alteration of the Memorandum of Association ('MOA') of the Company consequent to the Increase in Authorised Share Capital on October 28, 2025 by way of passing Ordinary Resolution in the EGM.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as Annexure I.

This intimation and copy of amended MOA are also being uploaded on Company's website and can be accessed at www.jfllifesciences.com.

Please acknowledge and take the same on your records

Thanking you,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

Encl: A/a



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Annexure-A Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

S. No.	Brief details of Alteration approved to the Existing AOA
1	<p>The existing clause V of the Memorandum of Association of the Company is substituted with the following new Clause V:</p> <p>“V. The Authorized Share Capital of the Company is Rs. 67,50,00,000/- (Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs) Equity Shares of Rs.10 each.”</p>

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

Unit-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat-382220.

Unit-II : 406,407, G.I.D.C. Kerala, Bavla, Ahmedabad, Gujarat-382220.

CIN : L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com