



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

Date: 4th November, 2023

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Outcome of Board Meeting held 4th November, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of **Jeena Sikho Lifecare Limited ("the Company")** in their meeting held on today i.e., Saturday, 4th November, 2023, has considered and approved, *inter-alia*, the following item:

1. Pursuant to the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in compliance with the Chapter XI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and approval accorded by the Shareholders of the Company in the Extra-Ordinary General Meeting held on 23rd October, 2023 and In-Principle approval granted by the National Stock Exchange of India Limited on 30th October, 2023, the **Board of Directors of the Company has approved the allotment of 1,10,48,954 (One Crore Ten Lakhs Forty-Eight Thousand Nine Hundred and Fifty-Four only) fully paid up Bonus Equity Shares of Rs. 10/- each** in the ratio of 4:5, i.e., 4 (four) Bonus Equity Share (fully paid-up) of Rs. 10/- each for every 5 (five) existing Equity Shares of Rs. 10/- each, held by the Shareholders in the Company as on 2nd November, 2023, being the Record Date for the said purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre-Bonus issue	Bonus Issue	Post-Bonus Issue
Rs. 13,81,11,920 divided into 1,38,11,192 equity shares of Rs. 10 each fully paid-up	1,10,48,954 (One Crore Ten Lakhs Forty-Eight Thousand Nine Hundred and Fifty-Four only) fully paid up	Rs. 24,86,01,460 divided into 2,48,60,146 equity shares of Rs. 10 each fully paid-up

The Board Meeting was commenced at 04:00 P.M. (IST) and concluded at 4:25 P.M. (IST).

We request you to kindly take the same on records.



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Thanking you,

For **Jeena Sikho Lifecare Limited**

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GROVER

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MANISH GROVER
Date: 2023.11.04
16:36:54 +05'30'

Manish Grover
Managing Director
DIN: 07557886