

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.com

Ref. No.

Dated

Date: 04.11.2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: JSLL
ISIN: INE0J5801011

Subject: **Prior Intimation of the Board Meeting to be held on November 11, 2024.**

Dear Sir/Madam,

In reference to the captioned subject, and pursuant to Regulation 29(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024, at 01:00 P.M. at the Registered Office of the Company situated at SCO 11, First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab 140604, India to transact the following business.

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the half year ended September 30, 2024.
2. Any other matter(s), with the permission of the Chairperson.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the company's shares will remain closed for all designated persons and their immediate relatives till 48 hours after the announcement made to stock exchange for disclosing about financial results of the company.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,

For Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886
Place: Zirakpur, Punjab