



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

Date: 20/03/2024

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 on March 20, 2024

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you the outcome of the meeting of Board of Directors of **Jeena Sikho Lifecare Limited** ("the Company") on today i.e., **March 20, 2024**, is as under:

- The board of directors has discussed that it has been exploring various proposal for restructuring including acquisition & takeover of similar/related business in future. However, no formal proposal has been initiated and finalized yet. Accordingly, no further discussion on the aforesaid matter took place.

In view of the above, the financial result for the quarter and nine months period ended 31st December 2023, was not required and the same was not placed before the Board. It is pertinent to note that for a company listed on SME platform, half-yearly results are required to be published.

The Board Meeting was commenced at 16:00 (IST) and concluded at 16:30 (IST).

We Request you to kindly take note of the same.

Thanking You,

For Jeena Sikho Lifecare Limited

Anshika
Garg

Digitally signed
by Anshika Garg
Date: 2024.03.20
16:32:42 +05'30'

Anshika Garg
Company Secretary