

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: September 23, 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: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, a meeting of Board of Director of **JEENA SIKHO LIFECARE LIMITED** ("the Company") is scheduled to be held on **Thursday, October 03, 2024**, inter-alia to discuss and consider the proposal for takeover/ acquisition of related business/ unit by our Company.

Closure of Trading Window: In accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed **w.e.f. today, 23rd September, 2024** till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

We Request you to kindly take note of the same on record.

For **Jeena Sikho Lifecare Limited**

Manish Grover
Managing Director
DIN: 07557886