



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: 29.11.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051.
Symbol: JSLL

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 29TH November, 2022

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday November 29, 2022, has inter alia considered and approved the following matters:

1. The Board considered and approved Modification of object of issue for utilization of the proceeds of the Initial Public Offer, subject to the approval of members of the Company vide Special Resolution through Postal Ballot.
2. Considered and approved Notice of Postal Ballot including Explanatory statement of postal ballot for seeking approval of shareholders for modification of objects of issue for utilization of the proceeds of the Initial Public Offer of the Company.
3. Appointment of M/s. Vikas Verma & Associates, Practicing Company Secretaries as the scrutinizer to conduct the Postal Ballot process through e-voting in fair and transparent manner for the above mentioned and allied matters thereto; and



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The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for your information, kindly consider the same.

Thanking you,

Yours Truly,

For Jeena Sikho Lifecare Limited

Manish Grover

Managing Director

DIN: 07557886