



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

May 20, 2024

To
The General Manager (Listing)
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Plot No. c/1, G Block, Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

NSE Trading Symbol: JFLIFE

ISIN: INE0LA901015

Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on **Monday, May 27, 2024 at 01:00 PM** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the audited Standalone Financial results, Statement of Assets & Liabilities and Cash Flow Statement for six months and year ended March 31, 2024 along with the Audit Report.
2. To consider and approve the Statement of Related Party Transactions pursuant to the provisions of Regulation 23(9) of SEBI Listing Regulations.
3. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Truly,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

UNIT-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat - 382220.

UNIT-II : 406-407, G.I.D.C., Kerala, Bavla, Ahmedabad, Gujarat - 382220 .

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