



# JFL LIFE SCIENCES LIMITED

**August 02, 2024**

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

**SUB: - OUTCOME OF BOARD OF DIRECTORS MEETING**

**NSE SYMBOL: JFLIFE; ISIN: INE0LA901015**

With reference to the cited subject we hereby submit the following outcome of meeting of the Board of Directors of the Company held on **Friday, August 02, 2024** at the Registered Office of the Company:

1. Considered and Approved increase in the Authorized Share capital of the company from Rs. 11,50,00,000/- (Rupees Eleven Crore Fifty Lakhs) divided into 1,15,00,000 (One Crore Fifteen Lakhs) equity shares of face value of Rs. 10/- each to Rs. 50,00,00,000/- (Rupees Fifty Crores) divided into 5,00,00,000 (Five Crores) equity shares of face value of Rs. 10 each and corresponding alteration of Clause V of the Memorandum of Association of the Company, Subject to the approval of the members;
2. The Board Considered and approved the proposal of raising of funds by the Company through Right issue or Further issue or Preferential issue of Equity Shares or any combination thereof sum upto sum not exceeding Rs. 50.00 Crore, subject to requisite approvals from the statutory, regulatory and other authorities as applicable.
3. Recommended the issue of Bonus Shares in the ratio of 2:1 i.e. 2 (Two) new Bonus equity share of Rs. 10/- each fully paid up for every 1 (One) existing equity share of Rs. 10/- each fully paid-up held by the Members of the Company as on the Record Date (will be declared in due course), subject to approval of the Members of the Company.

The detailed disclosure for Bonus issue as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is attached as Annexure-I;

**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.

**CIN :** L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com



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4. The Board Recommended a final dividend of 2.5 % i.e., Rs. 0.25 per equity share for the Financial Year ended March 31, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held for the Financial Year 2023-24.

The date of Annual General Meeting and Record date/book closure (as the case may be), would be intimated in due course.

Kindly note that the meeting of the Board of Directors of the Company commenced at 9:45 AM and concluded at 10:15 A.M.

This is for your kind information and records.

Thanking You.

Yours Truly,

**For JFL LIFE SCIENCES LIMITED**

**SMIRAL ASHWINKUMAR PATEL**

**Managing Director**

**DIN: 00769486**

**Encl: A/a**

## Annexure-I

SRN	PARTICULARS	DESCRIPTION
1	Whether bonus is out of free reserves created out of profits or share Premium account	The bonus equity shares will be issued out of free reserves and/or securities premium account of the company available as at March 31, 2024.
2	Bonus ratio	2:1 i.e. 2 (Two) new Bonus equity share of Rs. 10/- each fully paid up for every 1 (One) existing equity share of Rs. 10/- each fully paid-up held as on a record date/cutoff date (will be declared in due course)
3	Details of share capital - Pre and post bonus issue	<b>Pre-Bonus paid-up share capital</b> Rs. 10,99,84,410/- (Rupees Ten Crore Ninety Nine Lakhs Eighty Four Thousand Four Hundred ten only) divided into 1,09,98,441 (One Crore nine lakh Ninety Eight Thousand Four hundred) equity shares of face value of Rs. 10/- each. <b>Post-Bonus paid-up share capital</b> Rs. 32,99,53,230/- (Rupees Thirty Two Crores Ninety Nine Lakhs Fifty Three Thousand Two Hundred Thirty) divided into 3,29,95,323 (Three Crore Twenty Nine Lakhs Ninety Five Thousand Three Hundred Twenty Three) equity shares of face value of Rs. 10/- each.
4	Free reserves and/ or share premium required for implementing the bonus Issue	Rs. 21,99,68,820/- (Rupees Twenty One Crores Ninety Nine Lakhs Sixty Eight Thousand Eight Hundred Twenty) of Share Premium/Free reserves is required for implementing the Bonus Issue.
5	Free Reserves and/ or share premium available for capitalization and the Date as on which such balance is available	As on March 31, 2024, an aggregate amount of Rs. 2458 Lakhs is available in Free Reserves and Securities Premium of the company for capitalization.
6	Whether the aforesaid figures are audited	Yes
7	Estimated date by which such bonus shares would be credited/dispatched	Tuesday, October 15, 2024