



JFL LIFE SCIENCES LIMITED

Date: April 22, 2025

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: JFLIFE; ISIN: INE0LA901015

Ref: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Subject: Outcome of Board Meeting for Approval of Rights Issue Draft Letter of Offer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of JFL Life Sciences Limited ("the Company") has been held on April 22, 2025, at 01:30 P.M. which concluded at 02:00 PM and Board has approved the Draft Letter of Offer in regards to the Proposed Rights Issue of Equity Shares on National Stock Exchange of India Limited.

We hereby request you to take the same on your record.

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.

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



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Annexure-A

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Right issue is are given as per Annexure A:

Particulars	Details
Type of securities proposed to be issued (viz. equity Shares, convertibles etc.)	Equity Share of the face value of Rupees 10 each of the Company.
Type of issuance (further public offering, rights issue, Depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Right issue to the eligible shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Securities, Amount and Ratio of Rights Issue, for issue of Equity Shares as may be decided by Board on a later date.
Any cancellation or termination of proposal for issuance Of Securities including reasons thereof.	Not applicable

For JFL LIFE SCIENCES LIMITED

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