



JFL LIFE SCIENCES LIMITED

Date: 19.05.2026

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

Respected Sir(s),

NSE Trading Symbol: JFLIFE; ISIN: INEOLA901015

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting to be held for approval of audited financial results for Year ended March 31, 2026 of the Company.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of **JFL LIFESCIENCES LIMITED** is scheduled to be held on **Friday, May 29, 2026**, at the registered office of the Company inter alia, to:

- 1) To consider and approve Audited Financial Results for the quarter and year ended March 31, 2026 along with Independent Audit Report of the Company.
- 2) To consider and approve the appointment of **Mr. Jignesh Sharma** as an Internal Auditor of the Company for the financial year 2026-2027.
- 3) To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same into your records and do the needful.

Thanking You.

Yours Truly,
For JFL LIFESCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486