Health | Wealth | Happiness

Date: 11th November, 2026

To, Manager - Listing Compliance **National Stock Exchange of India Limited,** Exchange Plaza. C-1, BlockG, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 SYMBOL: JSLL	**To,** Head – Listing Operations Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 544476

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Subsidiary Company.

Dear Sir/Madam,

In continuation of our earlier intimation dated November 04, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has successfully incorporated a subsidiary company under the name **"Ayugenomics Private Limited"** on **11th November, 2026** in India, under the provisions of the Companies Act, 2013.

The requisite disclosures in this regard, as prescribed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A.**

The aforesaid information will also be made available on the website of the Company at www.jeenasikho.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jeena Sikho Lifecare Limited

MANISH GROVER Digitally signed by MANISH GROVER Date: 2026.11.11 17:23:06 +05'30'

Manish Grover
Managing Director
DIN: 07557886

Place: Zirakpur, Punjab
Date: 11.11.2026

ANNEXURE – A

Disclosure pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

S. No.	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover, etc.	**Name:** Ayugenomics Private Limited. **Date of Incorporation:** 11th November, 2026 **CIN:** U72100DC2026PTC476416 **Country of Incorporation:** India. **Authorised Share Capital and Paid Up Share Capital:** ₹5,00,000 divided into 50,000 equity shares of ₹10 each. **Turnover:** Not applicable, as the company is newly incorporated and has not commenced business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length.	Ayugenomics Private Limited is a subsidiary of Jeena Sikho Lifecare Limited and, accordingly, constitutes a related party of the Company. Mr. Manish Grover Promoter and Managing Director of Jeena Sikho Lifecare Limited is the Director of Ayugenomics Private Limited. The shares of the subsidiary company is subscribed at "arm's length" price i.e. face value.
3.	Industry to which the entity being acquired belongs.	Ayurveda.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	**Objects:** To carry on the business of research, development, testing, diagnostics and clinical services that combine genomics and allied omics sciences with Ayurveda and other AYUSH systems of medicine. This includes developing genomics-based panels, tests and software, clinical decision-support and artificial intelligence platforms, and clinical databases and registries. It also includes conducting clinical studies and evidence-generation programmes; developing, validating, manufacturing, licensing and commercialising evidence-based herbal nutraceutical and botanical products and treatment protocols; and offering wellness,

Registered Office Address:
SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185
CIN NO.: L52601PB2017PLC046545

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B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056
Email ID.: cs@jeenasikho.com | www.jeenasikho.com

		preventive-health, training and certification programmes. The company will work with hospitals, government and state programmes and national and international institutions, including in Japan and other overseas markets. It will seek patents, regulatory approvals and registrations in India and abroad, including CDSCO and the US FDA, and will own and commercialise the intellectual property created by the company. **Impact of acquisition**: Ayugenomics Private Limited has become a subsidiary of Jeena Sikho Lifecare Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No specific governmental or regulatory approvals were identified as presently required for the incorporation, as per the earlier Board-approved proposal. Any applicable approvals, registrations or licences required for undertaking the proposed business activities shall be obtained from the relevant authorities, as and when required.
6.	Indicative time period for completion of the acquisition.	11th November, 2026 (Date of Incorporation)
7.	Consideration – whether cash consideration or share swap or any other form and details of the same.	Cash consideration through banking channels towards subscription to the initial equity share capital of the subsidiary.
8.	Cost of acquisition and/or the price at which the shares are acquired.	₹3,00,000, comprising subscription to 30,000 equity shares of ₹10 each, as approved by the Board of Directors.
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	The Company shall hold 60% of the equity share capital of Ayugenomics Private Limited, comprising 30,000 equity shares of ₹10 each.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last three years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Ayugenomics Private Limited is a company incorporated in India under the provisions of the Companies Act, 2013, with its registered office in India. The company has been incorporated to undertake research, development, diagnostics, clinical services and related activities integrating genomics and allied omics sciences with Ayurveda and other AYUSH systems of medicine. **Date of Incorporation:** 11th November, 2026 **CIN:** U72100DC2026PTC476416

Registered Office Address:
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		History/Turnover: Not applicable, as the company is newly incorporated and has no operating history. **Country**: India

For Jeena Sikho Lifecare Limited

MANISH GROVER Digitally signed by MANISH GROVER Date: 2026.11.11 17:23:23 +05'30'

Manish Grover
Managing Director
DIN: 07557886

Place: Zirakpur, Punjab
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