Date: 31st August, 2026

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

Subject: Outcome of the Meeting of the Board of Directors of Jeena Sikho Lifecare Limited held on Monday, 31st August 2026

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Jeena Sikho Lifecare Limited ("Company"), at its meeting held today i.e. Monday, 31st August, 2026 has, inter alia, considered and approved the following:

1. **Annual Report for the Financial Year 2025-2026:**

   The Board considered and approved the Annual Report of the Company for the Financial Year 2025-26, comprising, inter alia, the Board's Report, Management Discussion and Analysis Report, Business Responsibility and Sustainability Report, Corporate Governance Report and other applicable reports and disclosures forming part thereof.

2. **Fixation of Date of AGM and Notice of the 9th Annual General Meeting ("AGM") for the Financial Year 2025-2026:**

   The Notice of the 9th Annual General Meeting ("AGM") **Monday, September 28, 2026** at **First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603 at 12:00 Noon.** The Notice convening the AGM and the Annual Report for the Financial Year 2025-26 will be dispatched to shareholders in due course, in compliance with the relevant statutory requirements.

3. **Fixation of Dividend Record Date:**

   The Board referred to its earlier intimation dated 30th May, 2026, wherein it had recommended a final dividend of ₹4.50/- (Rupees Four and Fifty Paisa only) per equity share of face value of ₹2/- each for the Financial Year ended 31st March, 2026, subject to approval of the Members at the ensuing 9th AGM.

   Pursuant to Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed **Monday, 21st September, 2026** as the Record Date for determining the eligibility of Members entitled to receive the aforesaid final dividend, if declared at the ensuing AGM.

Accordingly, the final dividend, if declared by the Members at the AGM, shall be paid within the statutory period prescribed under the applicable provisions of the Companies Act, 2013, to those Members whose names appear in the Register of Members / list of beneficial owners as on the Record Date.

4. **Appointment of Scrutinizer for the Proposed 9th Annual General Meeting of the Company:**

The Board considered and approved the appointment of **Mr. Vivek Rawal, Proprietor of M/s. Rawal & Co., Practicing Company Secretaries**, as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the 9th AGM in a fair and transparent manner and to provide their report thereon.

5. **Book Closure and Cut-off date:**

The Board Considered and approved the period of closure of the Register of Members and Share transfer books of the company from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the 9th Annual General Meeting. The Board further noted and approved **Monday, September 21, 2026** as the Cut-off Date for Remote E-voting, being the date for determining the eligibility of members to vote through remote e-voting.

The relevant details are as follows:

Particulars	**Details**
Type of Security	Equity Shares
Book Closure	Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)
Record Date for Final Dividend	Monday, 21st September, 2026
Cut-off date for Remote E-voting	Monday, 21st September, 2026
Purpose	9th Annual General Meeting and determining entitlement to Final Dividend, if declared

The Meeting of the Board of Directors of the Company **commenced at 3:30 P.M. (IST) and concluded at 4:30 P.M. (IST).**

The above information is also available on the Company's website www.jeenasikho.com

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

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

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours faithfully,
For Jeena Sikho Lifecare Limited

PRIYA GOYAL Digitally signed by PRIYA GOYAL Date: 2026.08.31 16:59:09 +05'30'

Priya Goyal
Company Secretary & Compliance Officer
M. No. A71180

Place: Zirakpur, Punjab
Date: 31.08.2026

Registered Office Address:
SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185
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