Date: 27th November, 2026

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	To, Head of the Department, Department of Listing Operation, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 544476

Sub: Outcome of the meeting held on Friday, 27 November 2026.

Ref: Intimation of Appointment of Cost Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Jeena Sikho Lifecare Limited ("the Company"), on the recommendation of the Audit Committee, at its meeting held **today i.e. Friday, November 27th, 2026** at the registered office of the Company situated at SCO 11 First Floor, Kalgidhar Enclave, Mohali, Zirakpur, Punjab, India, 140604 has inter alia, considered and approved the Appointment of **M/s. Raj Kaushik & Associates (FRN: 100574)** as a Cost Auditor of the Company for the Financial year 2026-27.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure A.**

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

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

Board Meeting commenced at 03:30 P.M. and concluded at 04:05 P.M.

Thank you,
Yours faithfully,
For **Jeena Sikho Lifecare Limited**

MANISH GROVER Digitally signed by MANISH GROVER Date: 2026.11.27 16:39:59 +05'30'

Manish Grover
Managing Director
DIN: 07557886

ANNEXURE – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Appointment of Cost Auditor:

Sr. No	Details of events that need to be provided	Details of Change
1	Name of the Cost Auditor	**Raj Kaushik & Associates (FRN: 100574)**
2	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of M/s. **Raj Kaushik & Associates** as the Cost Auditors of the Company.
3	Date of appointment~~/re-appointment/cessation~~ (as applicable) & term of appointment/re-appointment	Date of Appointment: 27th November, 2026 Term of appointment-: For a period 1 year for the Financial Year 2026-27
4	Brief profile (in case of appointment)	Raj Kaushik & Associates (RKA) is a partnership firm of Cost Accountants established in 2006 with their head office situated in New Delhi with branch offices in Sonipat (Haryana), Ghaziabad, Saharanpur, Prayagraj (Uttar Pradesh), and Rishikesh (Uttarakhand). Backed by 7 Partners (Fellow & Associate Cost Accountants, IBBI Registered Valuers, Insolvency Professionals, CISA/DISSA Auditors, and Social Auditors) and a dedicated professional team, the firm brings extensive experience in statutory Cost Audits across healthcare, listed enterprises and numerous corporate groups. They are a firm of Cost Accountants focusing on all areas of Cost Audit, Stock Audit, Internal Audit, Concurrent Audit, Compliance Audit, Valuations of Securities and Financial Assets, SME IPO's, information system Audit and providing a corporate consultancy in various fields.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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