JFL LIFE SCIENCES LIMITED

Just For Life

Date: 27-11-2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON FRIDAY, NOVEMBER 27, 2026

NSE SYMBOL: JFLLIFE; ISIN: INE0LA901015

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on **November 27, 2026**, at the Registered Office of the company have Considered and approved, raising of Funds through issuance of Equity shares of value up to **Rs. 49,50,00,000/-** (Rupees Forty Nine Crores Fifty Lakhs) by way of a rights issue to the eligible equity Shareholders of the Company on Right Issue basis, on such terms and at such price and ratio as may be decided by the board at a later date, as on record date(to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with applicable laws including the Regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Right Issue").

The disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and Annexure I of Chapter II – Disclosure of Issuance of Securities of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A.**

The Meeting Commenced at 02:45 PM and concluded at 3:15 PM.

Please acknowledge and take the same on your records

Thanking you,
For JFL LIFE SCIENCES LIMITED

PATEL SMIRAL A

Digitally signed by PATEL SMIRAL A
Date: 2026.11.27 15:16:56 +05'30'

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486
Encl: A/a

Annexure A

Particulars	Details
Type of securities proposed to be issued (viz. equity Shares, convertibles etc.)	Equity Share of the face value of Rupee 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);	Amount and Ratio of Right Issue, as may be decided by the Board of Directors for issue of equity shares of value upto Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs)