



JFL LIFE SCIENCES LIMITED

Date: March 04, 2026

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: JFLIFE; ISIN: INEOLA901015

Subject: Outcome of Board Meeting held on Wednesday, March 04, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of JFL Life Sciences Limited ("the Company") has been held on Wednesday, March 04, 2026, at 02:00 P.M. at the registered office of the company have considered and approved, inter alia Following matters:

1. Approved the issue of 3,29,95,323 Equity Shares (Fully paid up) of face value of Rs. 10/- each at an issue price of Rs. 10/- per Equity Share aggregating to Rs. 3299.53 lakhs to all the existing equity shareholders of the Company on rights basis ("Rights Issue".)
2. Approved the Letter of Offer, the Abridged Letter of Offer, the Application Form ("CAF"), the Rights Entitlement Letter to be filed with NSE Limited and the Pre-Issue News-paper Advertisement to be published prior to Opening of Rights Issue and ancillary documents related to Right issue of Equity shares.
3. Considered and approved the following terms of Rights Issue:
 - a. **Record Date:** It will be Tuesday, March 10, 2026.
 - b. **Instrument:** Equity Shares of face value of Rs. 10/- each.
 - c. **Rights Issue Period:**

Rights Issue Opening Date	Monday, 16 March, 2026
Last date for on Market Renunciation for Rights Entitlement	Thursday, March 19, 2026
Rights Issue Closing Date [#]	Tuesday, 24 March, 2026

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

Unit-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat-382220.

Unit-II : 406,407, G.I.D.C. Kerala, Bavla, Ahmedabad, Gujarat-382220.

CIN : L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com



JFL LIFE SCIENCES LIMITED

Our Board will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, No withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

d. Outstanding Equity Shares:

Prior to Right Issue	3,29,95,323
Post Right Issue	6,59,90,646

e. **Total number of Equity Shares (Fully paid-up) and Rights Issue Size:** 3,29,95,323 Equity Shares (Fully paid up) of Rs. 10/- each aggregating to an amount of Rs. 3299.53 lakhs* in total.

*** Assuming Full Subscription with respect to Rights Equity Shares.**

f. **Right entitlement Ratio:** 1 (One) Rights Equity Shares for every 1 (One) Fully Paid Equity Shares held by the Existing Shareholders on the Record Date.

g. **Rights Issue Price:** Rs. 10/- per Rights Equity Share

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is annexed and marked as **Annexure-1**.

The meeting of the Board concluded at 3.45 p.m.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You

Yours Truly,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Managing director

DIN: 00769486

Encl: A/a

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Fully paid-up Equity Shares (“Rights Equity Shares”).
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issuance of up to 3,29,95,323 Fully Paid-up Rights Equity shares of face value of Rs. 10/- each at Rs. 10 per Rights Equity shares for an amount aggregating of Rs. 3299.53 lakhs* <i>*Assuming Issue is fully subscribed.</i>
4.	Right Issue Price	Rs. 10/- per Rights Equity Share
5.	Right Entitlement Ratio	1 (One) Fully Paid Rights Equity Shares for every 1 (One) Fully Paid Equity Shares held by the Existing Shareholders on the Record Date.
6.	Outstanding Equity Shares prior to the Rights Issue	3,29,95,323 Fully Paid-up Rights Equity shares of face value of Rs. 10/- each
7.	Outstanding Equity Shares post Right Issue (assuming full subscription)	6,59,90,646 Fully Paid-up Rights Equity shares of face value of Rs. 10/- each