

Date: 12th September, 2025

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
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Subject: Intimation regarding incorporation of overseas subsidiary – Jeena Sikho International LLC under Shams Authority, UAE.

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

Dear Sir/Madam,

Further to our earlier intimation dated January 31, 2025 regarding the approval of the Board of Directors for incorporation of a wholly owned subsidiary at the Sharjah Media City (SHAMS) Free Zone in United Arab Emirates, we wish to inform you that the said subsidiary has been successfully incorporated under the Shams Authority and has been granted a business license to commence its operations under the name *Jeena Sikho International LLC* on **11th September 2025**.

The subsidiary has also been granted a valid Business License (License No. 2540723.01) to commence operations until 10th September 2027.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

You are requested to take the same on your record.

Thank you,
Yours faithfully,

For Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886
Place: Zirakpur, Punjab
Date: September 12, 2025

JEENA SIKHO LIFECARE LIMITED

120* AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

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



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Annexure-A

Details in respect of Incorporation of Wholly Owned Subsidiary:

1	Name of the target entity, details in brief such as size, turnover etc.	Name: Jeena Sikho International LLC, incorporated on 11-Sep-2025 under Shams Media City (Free Zone Authority), UAE. Turnover: Not applicable as operations have not yet commenced.
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”	Yes, being a wholly owned subsidiary, it is a related party. Shares subscribed at arm’s length (face value).
3	Industry to which the entity being acquired belongs.	Health and Care.
4	Objects and effects 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).	To carry on healthcare and related consultancy/business activities in UAE, aligned with the Company’s main line of business.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Business license granted by Shams Authority, UAE.
6	Approvals required	Certificate of Formation and Business License issued by Shams Authority.
7	Indicative time period for completion of the acquisition.	Completed on 11 th September 2025.
8	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash/Banking Channel
9	Cost of acquisition or the price at which the shares are acquired.	AED 100,000 (100 shares of AED 1,000 each).
10	Percentage of shareholding / control acquired and / or number of shares acquired.	100% subscribed by Jeena Sikho Lifecare Limited.
11	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Newly incorporated limited liability company under UAE law; registered office at Shams Business Center, Sharjah Media City Free Zone, UAE; Director – Mr. Manish Grover; General Manager – Mr. Abraham Manu; sole shareholder – Jeena Sikho Life Care Limited. No prior turnover as incorporated on 11 th September 2025.

For Jeena Sikho Lifecare Limited

Manish Grover

Managing Director

DIN: 07557886

Place: Zirakpur, Punjab

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