

Date: 21st January, 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
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Subject: Outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Approval of Loan Agreement with Jeena Sikho International LLC, a Wholly Owned Subsidiary ('WOS') of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Board of Directors of the Company in its meeting held today i.e. 21st January, 2026, approved the execution of loan agreement dated 21th January, 2026 with **Jeena Sikho International LLC** a wholly owned subsidiary ("WOS") of the Company to grant an unsecured loan of **AED 7.53 million**, to be disbursed in two tranches, on arm's length basis.

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

Further, the Board has taken note of the fines imposed by National Stock Exchange of India Limited dated 31st December, 2025 and BSE Limited dated 15th December, 2025 for non-compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has paid the said fines in full and has implemented measures to strengthen compliance systems going forward.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jeena Sikho Lifecare Limited

Manish Grover
Managing Director
DIN: 07557886

Place: Zirakpur, Punjab
Date: 21.01.2026

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

Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

Sr. No.	Particulars	Information of such event.
a	Name(s) of parties with whom the agreement is entered;	Jeena Sikho International LLC , a Wholly owned Subsidiary of the Company (hereinafter “the Borrower”).
b	Purpose of entering into the agreement;	Execution of the loan agreement dated 21 st January, 2026 for providing unsecured loan to Jeena Sikho International LLC to provide financial assistance for its business and operational requirements.
c	Size of agreement;	For grant of an unsecured loan of AED 7.53 million in two tranches
d	Shareholding, if any, in the entity with whom the agreement is executed;	The Company holds 100% equity shareholding in Jeena Sikho International LLC.
e	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>Interest Payment– 8.5% (Eight Point Five Percent) per annum, calculated on a simple interest basis on the outstanding principal amount. This interest rate shall apply uniformly to every tranche disbursed.</p> <p>Tenure- The Loan shall be provided for a period of 5 (Five) years from the date of the first disbursement.</p> <p>The amount of Loan will be given in tranches.</p>
f	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. The Borrower is a wholly owned subsidiary of the Company and is a related party.
g	Whether the transaction would fall within related party transactions. If yes, whether the same is done at “arm’s length”;	Yes, this is a related party transaction and is being undertaken on an arm’s length basis.

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h.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	<p>Lender: Jeena Sikho Lifecare Limited</p> <p>Borrower: Jeena Sikho International LLC.</p> <p>Nature of loan: Unsecured loan of AED 7.53 million in two tranches</p> <p>Date of execution of Loan Agreement: January 21, 2026</p> <p>Security provided, if any: Nil</p> <p>Amount of loan outstanding as on date of disclosure – NIL</p>
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	As on date of disclosure, there is no termination /amendment of the loan agreement.

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