Notice of the 9th Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JEENA SIKHO LIFECARE LIMITED WILL BE HELD ON MONDAY 28 SEPTEMBER 2026 AT FIRST FLOOR, PARLE G GODOWN, CITY ENCLAVE, BACK SIDE JP HOSPITAL, NEAR ANAND COMPLEX, ZIRAKPUR, MAIN ROAD, SAS NAGAR, PUNJAB 140603 AT 12:00 NOON TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESSES:

1. **To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.**

   To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   RESOLVED THAT the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.

2. **To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.**

   To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   RESOLVED THAT the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.

3. **To declare a final dividend of ₹ 4.50/- per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2026.**

   To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** a final dividend of ₹ 4.50/- (Rupees Four and fifty Paise only) per equity share of face value of ₹ 2/- each, for the financial year ended March 31, 2026, as recommended by the Board of Directors, be and is hereby declared and approved for payment to the eligible shareholders of the Company."

4. **To reappoint Mrs. Bhavna Grover (DIN: 07557913) as the Director, who retires by rotation & being eligible, offers herself for re-appointment.**

   To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** Mrs. Bhavna Grover (DIN: 07557913) Director of the Company, who retires by rotation in terms of Section 152 of the Companies Act, 2013, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

5. **To Re-appoint Mr. Karan Vir Bindra (DIN: 09283623) as an Independent Director of the Company.**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read with Schedule IV to the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),as amended from time to time, **Mr. Karan Vir Bindra (DIN: 09283623),** who was appointed as Independent Director of the Company for a first term commencing from August 25, 2021 and holds office up to August 24, 2026 (both days inclusive), and who, being eligible for re-appointment as an Independent Director, has submitted his consent along with a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act, the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby **re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from August 25, 2026 to August 24, 2031 (both days inclusive)**.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Karan Vir Bindra be paid such sitting fees and commission, if any, as may be approved by the Board of Directors from time to time, subject to the limits prescribed under the Act and the SEBI Listing Regulations.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and the Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things, and to execute all such documents, writings and filings as may be necessary, expedient or desirable for the purpose of giving effect to this Resolution."

6. **To Reappoint Mrs. Bhavna Grover (DIN: 07557913) as a Whole-time Director and Key Managerial Personnel of the Company.**

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, including any statutory modification(s) or re-enactment thereof for the time being in force, and subject to such other approvals, permissions and sanctions as may be required, approval of the Members of the Company be and is hereby accorded for the re-appointment of **Mrs. Bhavna Grover (DIN: 07557913) as the Whole-time Director and Key Managerial Personnel of the Company for a further period of five (5) consecutive years commencing from 25 August, 2026 to 24 August, 2031,** on the terms and conditions, including remuneration, perquisites and other benefits, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, vary, revise or modify the remuneration, perquisites and other terms and conditions of appointment of Mrs. Bhavna Grover from time to time, subject to the applicable provisions of the Companies Act, 2013, read with Schedule V thereto, the rules made thereunder and other applicable laws, as may be in force from time to time."

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be considered necessary, desirable or expedient to give effect to this Resolution."

7. **To Reappoint Mr. Manish Grover (DIN: 07557886), as Managing Director and Key Managerial Personnel of the Company.**

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, including any statutory modification(s) or re-enactment thereof for the time being in force, and subject to such other approvals, permissions and sanctions as may be required, approval of the Members of the Company be and is hereby accorded for the re-appointment of **Mr. Manish Grover (DIN: 07557886) as the Managing Director and Key Managerial Personnel of the Company for a further period of five (5) Consecutive years commencing from 25 August 2026 up to 24 August 2031,** on the terms and conditions, including remuneration, perquisites and other benefits, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, vary, revise or modify the remuneration, perquisites and other terms and conditions of appointment of Mr. Manish Grover from time to time, subject to the applicable provisions of the Companies Act, 2013, read with Schedule V thereto, the rules made thereunder and other applicable laws, as may be in force from time to time."

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be considered necessary, desirable or expedient to give effect to this Resolution."

8. **To Appoint Mr. Ajay Sharma (DIN: 07671350) as a Non-Executive Independent Director of the Company.**

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors, **Mr. Ajay Sharma (DIN: 07671350)**, who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from **15th July, 2026** under Section 161 of the Act and the Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and being eligible for appointment, **be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July 2028**, on the terms and conditions as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT Mr. Ajay Sharma (DIN: 07671350), being a Non-Executive Independent

Director of the Company, shall be entitled to receive sitting fees for attending the meetings of the Board of Directors and Committees thereof, as may be approved by the Board of Directors from time to time, within the limits prescribed under the Companies Act, 2013, the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be considered necessary, desirable or expedient to give effect to this Resolution."

9. To Appoint Mrs. Sapna Singh (DIN: 11812894) as a Non-Executive Woman Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors, **Mrs. Sapna Singh (DIN: 11812894),** who was appointed by the Board of Directors as an Additional Director (Non-Executive Woman Independent Director) of the Company with effect from 15th July, 2026 under Section 161 of the Act and the Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and being eligible for appointment, **be and is hereby appointed as a Non-Executive Woman Independent Director of the Company, not liable to retire by rotation, to hold office for a term of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July 2028,** on the terms and conditions as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT Mrs. Sapna Singh (DIN: 11812894), being a Non-Executive Woman Independent Director of the Company, shall be entitled to receive sitting fees for attending the meetings of the Board of Directors and Committees thereof, as may be approved by the Board of Directors from time to time, within the limits prescribed under the Companies Act, 2013, the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, desirable or expedient to give effect to this Resolution."

10. To Appoint Dr. Ish Sharma (DIN: 11815526) as a Director of the Company

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee, **Dr. Ish Sharma (DIN: 11815526)**, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 15th July, 2026 in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting (AGM), be and is hereby appointed as a Director of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, desirable or expedient to give effect to this Resolution."

11. To Appoint Dr. Ish Sharma (DIN: 11815526) as a Whole-Time Director and Key Managerial Personnel of the Company

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors, **Dr. Ish Sharma (DIN: 11815526), be and is hereby appointed as the Whole-time Director and Key Managerial Personnel of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July 2028**, on the terms and conditions, including remuneration, perquisites and other benefits, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the remuneration, perquisites and other benefits payable to Dr. Ish Sharma during his tenure as the Whole-time Director shall be paid in accordance with the terms and conditions set out in the Explanatory Statement annexed to this Notice and the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, desirable or expedient to give effect to this Resolution."

12. To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Director of the Company

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee, **Mr. Ankush Kaushal (DIN: 03308862)**, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 15th July, 2026 in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting (AGM), be and is hereby appointed as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, desirable or expedient to give effect to this Resolution

13. To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Whole-Time Director and Key Managerial Personnel of the Company

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors, **Mr. Ankush Kaushal (DIN: 03308862), be and is hereby appointed as a Director of the Company and further as the Whole-time Director and Key Managerial Personnel of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July 2028**, on the terms and conditions, including remuneration, perquisites and other benefits, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the remuneration, perquisites and other benefits payable to Mr. Ankush Kaushal during his tenure as the Whole-time Director shall be paid in accordance with the terms and conditions set out in the Explanatory Statement annexed to this Notice and the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, desirable or expedient to give effect to this Resolution."

14. To take approval of members for granting loan, giving guarantee and/or providing security to all person covered under Section 185 of the Companies Act, 2013

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** in supersession of all the earlier resolutions passed in this regard if any, and pursuant to the provisions of Section 185 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of Jeena Sikho Lifecare Limited ("Company") be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof and any person(s) authorised by the Board to exercise the powers conferred by this Resolution), to grant, from time to time, in one or more tranches, any loan including loan represented by way of book debt, and/or to provide any guarantee and/or security in connection with any loan availed or to be availed by any entity which is a subsidiary, associate, joint venture of the Company or any other person in whom any of the Directors of the Company is deemed to be interested, as specified in the Explanation to sub-section (2) of Section 185 of the Act (collectively referred to as the "Entities"), for an aggregate amount **not exceeding ₹ 100 Crore (Rupees One Hundred Crore Only)** outstanding at any point of time, on such terms and conditions as the Board, in its absolute discretion, may deem beneficial and in the best interest of the Company, provided that such loan(s) are utilised by such persons or entities only for their principal business activities.

RESOLVED FURTHER THAT any of the Director of the company be and is hereby authorised to negotiate, finalise and determine the terms and conditions of such loans, guarantees and/or securities, including the tenure, interest rate, security, repayment schedule and other related matters, and to execute all agreements, deeds, documents, declarations, writings and other instruments, and to do all such acts, deeds, matters and things as may be necessary, desirable, proper or expedient for giving effect to this Resolution and to settle any question, difficulty or doubt that may arise in this regard, without requiring any further approval of the Members."

15. To take approval for members for granting loans, giving guarantees or securities and making investments under Section 186 of the Companies Act, 2013

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** in supersession of all the earlier resolutions passed in this regard if any, and pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the Members of Jeena Sikho Lifecare Limited ("Company") be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any Committee thereof or any person(s) authorised by the Board for exercising the powers conferred by this Resolution) to:

a. to invest/acquire from time to time by way of subscription, purchase, conversion or otherwise Equity Shares, Preference Shares, Debentures (whether convertible or non-convertible) or any other financial instruments of one or more Bodies Corporate, whether in India or outside;

b. to give from time to time any loan or loans to any Body or Bodies Corporate, whether in India or outside, or any other person, body or entity;

c. to give from time to time any guarantee(s) and/or provide any security, in connection with any loan(s) made, by any other person(s) to, or to any other person(s) by, any Body Corporate, whether in India or outside;

notwithstanding the fact that such loan/guarantee/investment to be so given, provided or made together with the loans/guarantees/investments already given, provided or made may exceed sixty percent of the aggregate of the Paid-up Share Capital, free reserves and securities premium account of the Company or one hundred percent of its free reserves and securities premium account, whichever is more."

"**RESOLVED FURTHER THAT** in addition to the above, the Board of the Company be and is hereby authorized to make investments, give loans and/or provide guarantee(s)/security to other bodies corporate or other persons and entities provided that the aggregate of the investments made, loans given and security/guarantee(s) provided shall not at any time exceed **₹ 700 Crores (Rupees Seven Hundred Crore only)**."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to determine the actual sum or sums to be loaned to and/or guaranteed or invested in the Equity Share Capital or Preference Share Capital or other securities of the said Bodies Corporate out of the above limit and to determine the time and manner of making such loans and/or providing guarantees/security or making such investments and generally to deal with and decide all or any matter arising out of or incidental to the same and to do all such acts, deeds, matters and things for giving effect to this resolution including any change(s), amendment(s) or modification(s) as it may in its absolute discretion deem fit and proper."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, the Board be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit including the terms and conditions within the above limit up to which such investments/loans/guarantees, that may be made or given, as may be determined by the Board or the Committee thereof, including with the power to transfer/dispose of the investments so made, from time to time, and generally to deal with and decide all or any matter arising out of or incidental to the same and the Board is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to making such investments, loans and/or providing guarantee or security and to finalize and execute all agreements, documents, and writings and to do all acts, deeds and things in this connection and incidental as the Board/Committee in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."

By Order of the Board of Directors
For **JEENA SIKHO LIFECARE LIMITED**

Sd/-
Priya Goyal
Company Secretary

Date: 31.08.2026
Place: Zirakpur, Punjab

Notes:

1) The respective Explanatory Statements, pursuant to Section 102 of the Companies Act 2013, in respect of the Special business under item no 5 to 15 of accompanying notice is annexed hereto.

2) The Notice of the 09th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on 28.08.2026.

3) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY IS ANNEXED HEREWITH AS ANNEXURE B.**

4) Proxy forms, in order to be effective, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting, duly completed and signed. A proxy does not have the right to speak at the meeting and cast votes only on a poll. A proxy form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution/authority, as applicable.

5) **Pursuant to Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 (Fifty) and holding in the aggregate not more than 10% (Ten Percent) of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% (Ten Percent) of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.**

6) Institutional/Corporate Members are required to send a scanned copy of their Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the AGM on its behalf and to vote through e-Voting/remote e-Voting. The said Resolution/Authorization shall be sent to Scrutinizer by email at vivekrawal89@gmail.com with a copy marked to investors@jeenasikho.com and evoting@nsdl.co.in.

7) In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members/List of Beneficial Owners of the Company will be entitled to vote at the AGM.

8) The Company has fixed Monday, September 21, 2026 as the 'Record Date' for determining the entitlements of Members to dividend for the Financial Year ended 31 March 2026, if approved at the AGM.

9) In case the dividend on equity shares, as recommended by the Board of Directors, is approved at the AGM, such dividend will be paid, subject to deduction of tax at source, as applicable within stipulated timeline as per the act.

10) Pursuant to Regulation 12 of the SEBI Listing Regulations, dividend payments shall be made through electronic mode, wherever applicable. Members are requested to ensure that their bank account details are correctly updated with their respective Depository Participants to enable timely receipt of dividend.

11) Relevant documents referred to in the accompanying Notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode, basis the request being sent at investors@jeenasikho.com.

12) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all the documents referred to in the accompanying Notice, are open for inspection at the option of shareholders the members during the AGM. All documents referred to in the Notice will also be available for inspection by the members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 4.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Meeting and at the venue of the Meeting for the duration of the Meeting. Members seeking to inspect such documents can send an email to investors@jeenasikho.com

13) Members who have not registered their e-mail IDs are requested to register/update the same with their Depository Participants to promote the green initiative and thus, help preserve the environment.

14) In continued compliance of Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide another opportunity to the members to register/update their email IDs by providing the requisite details in the Proforma annexed hereto with the Notice as **Annexure C**.

15) Members are requested to notify change, if any, in their email ID and/or mailing address, quoting their Folio No. to the Company at its Registered Office or through email at investors@jeenasikho.com.

16) Members holding shares in electronic form should notify any change, if any, in their email ID and/or mailing address including PIN Code, bank details etc. directly to their respective Depository Participants.

17) Members/proxies should bring duly filled Attendance Slip to attend the annual general meeting. Attendance slip is annexed herewith as **ANNEXURE D**.

18) Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www. jeenasikho.com, websites of the Stock Exchanges i.e National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

19) The Final Dividend of ₹ 4.50/- on Equity Shares having face value of ₹ 2/- each of the Company as recommended by the Board of Directors of the Company for the financial year ended March 31, 2026, if declared at the AGM, will be paid within 30 days of the AGM to those members whose names appear in the Register of Members as on Monday, September 21, 2026 **("the Record Date")**.

20) Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants, to enable expeditious credit of the dividend to their bank accounts electronically.

21) Under Section 125 of the Companies Act, 2013 and IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date and the underlying Shares in respect of those Unclaimed Dividends are required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. The shares in respect of such unclaimed dividends are also liable to be transferred to the Demat account of the IEPF Authority.

22) With effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. **[SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024].**

23) **Tax Deducted at Source ("TDS") on dividend:**

As per the applicable provisions of the Income-tax Act, 2025, dividend paid or distributed by the Company shall be taxable in the hands of the Members. Accordingly, the Company shall be required to deduct tax at source (TDS) from the dividend at the prescribed rates under the Income-tax Act, 2025 and the rules made thereunder. The rate of TDS would depend upon the residential status and category of the Member and the documents furnished and accepted by the Company.

For the prescribed rates applicable to various categories of Members, Members are requested to refer to the applicable provisions of the Income-tax Act, 2025 and the Finance Act, 2026, as amended from time to time. Members are also requested to ensure that their PAN and other relevant details are updated with their respective Depository Participants (DPs), in case the shares are held in dematerialised form, and with the Company/Registrar and Transfer Agent (RTA), in case the shares are held in physical form.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration by e-mail to compliances@skylinerta.com by 11.59 p.m. (IST) on Monday, September 21, 2026. Members may also refer the e-mail sent to their registered e-mail ID for more details on submission of exemption documents.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual Members eligible to furnish declaration for non-deduction of TDS	Form No. 121 under Section 393(6) of the Income-tax Act, 2025 (Erstwhile Forms 15G or 15 H) , as applicable
Non-resident Members, including Foreign Portfolio Investors (FPIs), who are eligible to avail beneficial tax rates under an applicable tax treaty between India and the country of their tax residence	Tax Residency Certificate, Form No. 41, where applicable, and such other documents as may be required to substantiate eligibility for treaty benefits
Non-resident Members claiming beneficial tax treaty rates	Declaration of beneficial ownership, Tax Residency Certificate, Form No. 41, where applicable, and such other documents as may be required under the applicable tax laws

In case of an invalid or inoperative PAN, or failure to furnish a valid PAN, tax shall be deducted at the higher applicable rate in accordance with the provisions of the Income-tax Act, 2025. Members are therefore requested to ensure that their PAN is valid and operative and that the same is appropriately linked with Aadhaar, wherever applicable.

Members are requested to note that the Company shall determine the applicable rate of TDS based on the information and documents available with the Company/RTA as on the date of deduction of TDS. The Company shall not be liable for any consequences arising from incorrect or incomplete information furnished by the Member.

24) Additional information(s), pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard for General Meetings (SS-2) in respect of Director(s) recommended for appointment/reappointment are annexed with this AGM Notice as **Annexure A**.

25) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote as provided in the Notice convening the Meeting, which is available on the website of the Company.

26) Members seeking clarifications on the Annual Report are requested to send in writing through email at investors@jeenasikho.com at least 7 days before the date of meeting. This would enable the company to compile the information and give replies to all the clarifications sought by the members, in the meeting.

27) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Members are provided with the facility of voting through electronic means ("remote e-Voting" or "e-Voting during AGM") on all the resolutions set out in this AGM Notice, through remote e-Voting services provided by National Securities Depository Limited (NSDL).

28) The facility for e-Voting will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. In case the members cast their votes through remote e-voting as well as at the AGM, votes cast through remote e-voting shall only be considered valid.

29) The remote e-voting period commences on **Friday 25.09.2026 at 9:00 A.M. and ends on Sunday 27.09.2026 at 5:00 P.M.** Thereafter, the remote e-voting module shall be disabled for e-voting. E-vote once cast cannot be altered subsequently.

30) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., **21.09.2026** shall be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purpose of arriving at the results of the remote e-voting and voting at the AGM. Any person who is not the member of the Company as on the cut-off date should treat this notice for information purpose only.

31) The Board of Directors of the Company has appointed Mr. Vivek Rawal Proprietor of **M/s Rawal & Co., Company Secretaries**, as the Scrutinizer to scrutinize the voting through remote e- voting and e-voting process, in a fair and transparent manner.

32) Dividend, if approved at the AGM, will be paid within 30 days from the date of the AGM.

33) The Scrutinizer shall immediately after the conclusion of the Meeting, count the e-voting cast at the Meeting and the vote cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, within the time permissible under the applicable laws, a consolidated Scrutinizer's report of the total votes cast in favor or against, if any, and submit the same to the Chairman or a person authorized by him, who shall counter sign the same.

34) The results declared along with the report of the Scrutinizer shall be placed in the website of the Company www.jeenasikho.com and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him and the results shall also be communicated to National Stock Exchange of India Limited and BSE Limited.

35) Route-map to the venue of the Meeting is provided in this Notice.

36) Pursuant to Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will be closed from **22..09.2026 to 28.09.2026 (both days inclusive)**.

37) **THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

i. The voting period begins on **Friday 25.09.2026 at 9:00 A.M. and ends on Sunday 27.09.2026 at 5:00 P.M.** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **21 September, 2026** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in Demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e- Voting period. 3. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with **CDSL**	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL websit www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi/Easiest user will be able to see the e- Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Login method for Individual shareholders holding securities in demat mode is given below: (Contd.)

Type of shareholders	Login Method
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e- Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their **depository participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 -2499 7000.
Individual Shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		Your User ID is:
a)	For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b)	For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c)	For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

   - If your email ID is registered in your Demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a. pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'

   - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   ➢ Click on "Forgot User Details/Password?"(If you are holding shares in your Demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   ➢ Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   ➢ If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your Demat account number/folio number, your PAN, your name and your registered address etc.

   ➢ Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

➢ After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

➢ Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

➢ Now you are ready for e-Voting as the Voting page opens.

➢ Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

➢ Upon confirmation, the message "Vote cast successfully" will be displayed.

➢ You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

➢ Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vivekrawal89@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to investors@jeenasikho.com

2. In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to investors@jeenasikho.com. If you are an Individual shareholder holding securities in Demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in Demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.

By Order of the Board of Directors
For **JEENA SIKHO LIFECARE LIMITED**

Sd/-
Priya Goyal
Company Secretary

Date: 31.08.2026
Place: Zirakpur, Punjab

EXPLANATORY STATEMENTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 5

Reappointment of Mr. Karan Vir Bindra (DIN: 09283623) as an Independent Director of the Company

Background:

Mr. Karan Vir Bindra (DIN: 09283623) is currently serving as an Independent Director of the Company.

The Members of the Company, at the Extra Ordinary General Meeting held on 25th August, 2021 approved his appointment as an Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from August 25, 2021 up to August 24, 2026 (both days inclusive), in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV to the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Recommendation of the Nomination and Remuneration Committee ('NRC') and the Board:

The Nomination and Remuneration Committee ("NRC"), taking into consideration the skills, expertise, knowledge, business acumen, experience, integrity and competencies required on the Board in the context of the Company's business, and based on the annual performance evaluation of Mr. Karan Vir Bindra during his first term as an Independent Director, recommended to the Board his re-appointment for a second term of five (5) consecutive years.

Based on the recommendation of the NRC, the Board of Directors of the Company, at its meeting held on 07 August, 2026, after considering his performance evaluation and noting that his continued association would be of immense benefit to the Company, has proposed the re-appointment of Mr. Karan Vir Bindra as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 25, 2026 up to August 24, 2031 (both days inclusive).

Brief Profile:

Mr. Karan Vir Bindra (DIN: 09283623) is a Non-Executive Independent Director of Jeena Sikho Lifecare Limited. He is a Fellow Member of the Institute of Company Secretaries of India (FCS) and holds a Bachelor's degree in Law (LL.B.) and a Bachelor's degree in Commerce.

He brings more than 12 years of professional experience in corporate laws, secretarial compliance, corporate governance, regulatory advisory, and compliance management. He is a practicing Company Secretary and the proprietor of M/s K. V. Bindra & Associates, providing advisory services in areas relating to corporate compliance, securities laws, governance matters, FEMA, and regulatory requirements.

Over the years, Mr. Bindra has advised various listed and unlisted companies on matters relating to statutory compliances, corporate governance frameworks, regulatory filings, and corporate law matters. His extensive knowledge and experience in governance and regulatory affairs enable him to provide valuable guidance to the Board in strengthening compliance practices, enhancing governance standards, and ensuring adherence to applicable statutory requirements.

Skills, Expertise and Competencies:

Mr. Karan Vir Bindra possesses Corporate laws, corporate governance and regulatory compliance, enabling him to provide objective oversight and independent judgement to the Board. The Board is of the view that Mr. Bindra fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for appointment/ re-appointment as an Independent Director, and is independent of the management of the Company.

Disclosures and Consents Received:

The Company has received from Mr. Karan Vir Bindra his consent to act as a Director in terms of Section 152 of the Act and Form DIR-2, confirmation in Form DIR-8 that he is not disqualified from being re-appointed as a Director under Section 164 of the Act, declaration confirming that he continues to meet the criteria of independence prescribed under Section 149(6) of the Act read with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and confirmation pursuant to Regulation 25(8) of the SEBI Listing Regulations that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties as an Independent Director.

Further, Mr. Karan Vir Bindra has also confirmed that he has complied with the requirements relating to registration with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs ("IICA") in accordance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014. He has further confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority pursuant to the Circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited.

In the opinion of the Board, Mr. Karan Vir Bindra fulfils the conditions specified in the Act, the Rules made thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and is independent of the management of the Company. The terms and conditions of his re-appointment shall be available for inspection by the Members in accordance with the applicable provisions of the Act and the SEBI Listing Regulations.

In compliance with the provisions of Sections 149, 150 and 152 read with Schedule IV to the Act, the applicable Rules made thereunder and Regulations 17 and other applicable provisions of the SEBI Listing Regulations, the re-appointment of Mr. Karan Vir Bindra as an Independent Director of the Company is placed before the Members for approval by way of a Special Resolution.

The additional information required to be disclosed pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India is provided in **Annexure A** forming part of this Notice.

Except Mr. Karan Vir Bindra and his relatives, none of the Directors or Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 05 of the accompanying Notice.

The Board recommends the Special Resolution set out at Item No. 05 of the accompanying Notice for approval of the Members.

ITEM NO. 6

Reappointment of Mrs. Bhavna Grover (DIN: 07557913) as a Whole-time Director and Key Managerial Personnel of the Company

Background:

The Members of the Company had, at the Extra Ordinary General Meeting held on 25th August, 2021, approved the appointment of Mrs. Bhavna Grover (DIN: 07557913) as Whole-time Director of the Company for a period of five (5) consecutive years commencing from **25 August 2021 and ending on 24 August 2026**, pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company's Remuneration Policy and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Recommendation of the Nomination and Remuneration Committee ('NRC') and the Board:

Based on the recommendation of Nomination and Remuneration Committee ("NRC"), the board of Directors at its Meeting held on 07 August, 2026, approved her re-appointment as Whole-time Director and Key Managerial Personnel of the Company for a further period of five (5) consecutive years commencing from **25th August 2026** and ending on **24th August 2031**, on the terms and conditions, including remuneration, perquisites, allowances and other benefits, as set out in the Resolution forming part of this Notice, subject to the approval of the Members.

Brief Profile:

Mrs. Bhavna Grover is the Whole-Time Director of the Company and has been associated with the Board of Jeena Sikho Lifecare Limited since its incorporation.

She brings experience in human resource management, legal administration, finance, and organizational processes. Over the years, she has played an important role in managing and strengthening the Company's internal systems, financial planning processes, administrative frameworks, and operational controls.

Her focus on process improvement, compliance, and effective resource management has contributed to the Company's operational stability, governance practices, and sustainable growth.

Skills, Expertise and Competencies:

Her areas of expertise include financial oversight, organizational management, human resource administration, and regulatory compliance. She actively contributes to ensuring robust internal processes, efficient governance practices, and adherence to applicable statutory and regulatory requirements.

Terms and Conditions of Remuneration of Mrs. Bhavna Grover (DIN: 07557913) as Whole-Time Director and KMP

Particulars		Terms of Remuneration
1.	Gross Salary	Aggregating to **₹ 1,80,00,000/- per annum** (Rupees One Crore Eighty Lakh only per annum).
2.	Commission/ Performance Incentive	Commission and/or performance-linked incentive, subject to the availability of profits and as may be determined by the Board from time to time, within the limits prescribed under the Companies Act, 2013.
3.	Perquisites and Allowances	In addition to the salary, Mrs. Bhavna Grover shall be entitled to perquisites and allowances including, but not limited to: 1. Company-maintained motor car with driver and reimbursement of fuel, maintenance and other official expenses, wherever applicable. 2. Telephone, mobile phone, internet and other communication facilities at residence and/or for official use. 3. Reimbursement of business travel and entertainment expenses incurred in the performance of official duties. 4. Such other perquisites, benefits and allowances as may be approved by the Board from time to time.

Terms and Conditions of Remuneration of Mrs. Bhavna Grover (DIN: 07557913) as Whole-Time Director and KMP (Contd.)

Particulars		Terms of Remuneration
4.	Minimum Remuneration	Where in any financial year during the tenure of Mrs. Bhavna Grover as Whole-time Director, the Company has no profits or its profits are inadequate, she shall be paid salary, perquisites, allowances and other benefits as set out herein, as minimum remuneration, subject to the limits and conditions specified under Schedule V to the Companies Act, 2013 and other applicable provisions thereof.
5.	Other Terms	(i) Mrs. Bhavna Grover shall be liable to retire by rotation during her tenure as Whole-time Director. (ii) She shall not be entitled to sitting fees for attending meetings of the Board or Committees thereof. (iii) The appointment shall otherwise be governed by the provisions of the Companies Act, 2013, the Articles of Association of the Company and such other terms as may be approved by the Board from time to time.

The remuneration proposed to be paid shall be within the limits prescribed under the Act, the Rules made thereunder and Schedule V thereto. The Board (including the NRC) shall be entitled to revise, vary, alter or modify the remuneration, perquisites, allowances and other terms and conditions of appointment from time to time, within the overall limits approved by the Members and as may be permissible under the applicable provisions of the Act, the SEBI Listing Regulations and other applicable laws.

Disclosures and Consents Received:

The Company has received from Mrs. Bhavna Grover, inter alia:

(a) Consent to act as a Director in Form DIR-2 pursuant to Section 152 of the Act read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

(b) Disclosure of her interest in accordance with the provisions of the Act;

(c) Confirmation that she is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India or any other statutory or regulatory authority; and

(d) Other related declarations, disclosures and confirmations as may be required under the Act, the Rules framed thereunder and the SEBI Listing Regulations.

The Board is satisfied that Mrs. Bhavna Grover fulfils all the conditions specified under the Act and the applicable Rules made thereunder for her re-appointment as Whole-time Director and that she is not disqualified from being appointed or continuing as a Director under the provisions of the Act.

The information required to be disclosed pursuant to Regulation 36(3) of the SEBI Listing Regulations, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, relating to the proposed re-appointment of Mrs. Bhavna Grover, forms part of **Annexure A** to this Notice.

Except Mrs. Bhavna Grover and her relatives, to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 of this Notice.

The Board considers that the re-appointment of Mrs. Bhavna Grover as Whole-time Director is in the best interests of the Company and accordingly recommends the **Special Resolution** set out at Item No. 6 of this Notice for approval by the Members.

ITEM NO. 7

Re-Appointment of Mr. Manish Grover (Din: 07557886), as Managing Director and Key Managerial Personnel of the Company.

Background:

The Members of the Company had, at the Extra Ordinary General Meeting held on 25th August, 2021, approved the appointment of Mr. Manish Grover (DIN: 07557886) as the Managing Director of the Company for a term of five (5) consecutive years commencing from **25 August 2021** and ending on **24 August 2026**, pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company's Remuneration Policy and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Recommendation of the Nomination and Remuneration Committee ('NRC') and the Board:

Upon the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors ("Board"), at its Meeting held on 07 August, 2026, subject to the approval of the Members, approved, the re-appointment of Mr. Manish Grover as the Managing Director and Key Managerial Personnel of the Company for a further term of five (5) consecutive years commencing from **25 August 2026** and ending on **24 August 2031**, upon the terms and conditions, including remuneration, set out in the Resolution forming part of this Notice.

Brief Profile:

Mr. Manish Grover is the Managing Director of Jeena Sikho Lifecare Limited and the founder of Shuddhi Ayurveda. He is an entrepreneur and healthcare professional having experience in the Ayurvedic healthcare sector.

He has dedicated his professional journey to the revival and promotion of traditional Ayurvedic wisdom and preventive healthcare practices in India. With a focused mission to address the root causes of chronic and lifestyle-related diseases through natural and integrative therapies.

Since commencing his professional journey in 2009, Mr. Grover has been actively involved in promoting Ayurveda, preventive healthcare, and holistic wellness practices. He has played a significant role in establishing and expanding the Company's healthcare ecosystem, including the growth of Shuddhi Ayurveda and HIIMS (Hospital & Institute of Integrated Medical Sciences), with a focus on integrating Ayurveda, lifestyle management, yoga, and wellness practices.

Under his leadership, the Company has expanded its presence in the Ayurvedic healthcare segment and developed a structured healthcare ecosystem supported by a team of healthcare professionals, including doctors and researchers, engaged in advancing Ayurvedic treatment approaches through clinical experience and research-based practices.

His areas of expertise include Ayurvedic healthcare, preventive wellness, lifestyle management, healthcare operations, business strategy, and organizational leadership. He continues to contribute towards strengthening the Company's vision of providing holistic and integrative healthcare solutions.

Skills, Expertise and Competencies:

Mr. Manish Grover possesses Healthcare and Ayurveda business leadership, strategic decision-making and sustainable growth planning. The Board is of the view that Mr. Grover fulfils the conditions specified under the Act, the Rules made thereunder.

Terms and Conditions of Appointment/Remuneration:

Sr. No.	Particulars	Terms of Remuneration
1.	Salary	Aggregating to **₹ 6,00,00,000/- per annum** (Rupees Six Crore only per annum).
2.	Commission	Commission and/or performance-linked incentive, subject to the availability of profits and as may be determined by the Board from time to time, within the limits prescribed under the Companies Act, 2013.
3.	Perquisites and Allowances	In addition to the salary, Mr. Manish Grover shall be entitled to perquisites and allowances including, but not limited to: 1. Company-maintained motor car with driver and reimbursement of fuel, maintenance and other official expenses, wherever applicable. 2. Telephone, mobile phone, internet and other communication facilities at residence and/or for official use. 3. Reimbursement of business travel and entertainment expenses incurred in the performance of official duties. 4. Such other perquisites, benefits and allowances as may be approved by the Board from time to time.
4.	Minimum Remuneration	In the event of inadequacy or absence of profits in any financial year during the tenure of appointment, Mr. Manish Grover shall be entitled to remuneration by way of salary, perquisites and allowances as approved by the Members, subject to the provisions of Schedule V to the Companies Act, 2013.
5.	Other Terms and Conditions	(i) Mr. Manish Grover shall be liable to retire by rotation during his tenure as Managing Director. (ii) He shall not be entitled to sitting fees for attending meetings of the Board or Committees thereof. (iii) The appointment shall otherwise be governed by the provisions of the Companies Act, 2013, the Articles of Association of the Company and such other terms as may be approved by the Board from time to time.

The remuneration proposed to be paid to Mr. Manish Grover has been recommended by the NRC after considering, inter alia, the Company's Remuneration Policy, his qualifications, experience, responsibilities, performance, prevailing industry practices, remuneration levels in comparable companies, the size and complexity of the Company's operations and other relevant factors. The proposed remuneration is within the limits prescribed under the Act read with Schedule V thereto and other applicable laws.

The Board (including the NRC) shall have the authority to revise, vary, alter or modify the remuneration and other terms and condition of appointment of Mr. Manish Grover from time to time, within the overall limits approved by the Members and as may be permissible under the Act, the Rules made thereunder, Schedule V to the Act and other applicable laws.

Disclosures and Consents Received:

The Company has received from Mr. Manish Grover, inter alia:

(a) Consent to act as a Director in Form DIR-2 pursuant to Section 152 of the Act read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

(b) Disclosure of his interest in accordance with the provisions of the Act;

(c) Confirmation that He is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India or any other statutory or regulatory authority; and

(d) Other related declarations, disclosures and confirmations as may be required under the Act, the Rules framed thereunder and the SEBI Listing Regulations.

The Board is satisfied that Mr. Manish Grover fulfils the conditions specified under the Act and the Rules made thereunder for his re-appointment as the Managing Director of the Company.

The information required to be disclosed pursuant to Regulation 36(3) of the SEBI Listing Regulations, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions of the Act forms part of **Annexure A** to this Notice.

Except Mr. Manish Grover and his relatives, to the extent of their shareholding, if any, in the Company, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 7 of this Notice.

The Board considers that the re-appointment of Mr. Manish Grover as the Managing Director is in the best interests of the Company and accordingly recommends the **Special Resolution** set out at Item No. 7 of this Notice for approval by the Members.

ITEM NO. 8

Appointment of Mr. Ajay Sharma (DIN: 07671350) as a Non-Executive Independent Director of the Company.

Background:

Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company ("Board"), at its Meeting held on **July 15th, 2026**, appointed **Mr. Ajay Sharma (DIN: 07671350)** as an Additional Director in the category of **Non-Executive Independent Director** of the Company with effect from **July 15th, 2026**, for a term of Two (2 consecutive years commencing from 15th July, 2026 up to 14th July 2028, not liable to retire by rotation, subject to the approval of the Members by way of an Special Resolution.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Articles of Association of the Company, Mr. Ajay Sharma holds office as an Additional Director up to the date of the ensuing Annual General Meeting or three months from the date of his appointment, whichever is earlier.

Recommendation of the Nomination and Remuneration Committee ('NRC') and the Board:

The NRC, while considering the appointment of Mr. Ajay Sharma, took into account his professional background, qualifications, experience, expertise, skills and knowledge spanning across the real estate, hospitality, finance and travel sectors, which are aligned with the skills and competencies identified by the Board for effective functioning of the Board and its Committees.

The Board believes that the association of Mr. Ajay Sharma as an Independent Director would bring valuable insights, independent judgement and diverse perspectives to the deliberations of the Board and its Committees. His diverse experience and expertise would contribute towards strengthening the Company's governance framework, strategic initiatives and long-term objectives.

In the opinion of the NRC and the Board, Mr. Ajay Sharma is a person of integrity and possesses the requisite qualifications, expertise, experience, skills and capabilities required for the role of an Independent Director. He fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company.

The Board has recommended the appointment of Mr. Ajay Sharma as a Non-Executive Independent Director, not liable to retire by rotation, for a term of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028 (both days inclusive), subject to approval of the Members of the Company.

Brief Profile:

Mr. Ajay Sharma holds a Bachelor's degree in Humanities (B.A.) and has pursued Hospitality Management studies in Australia. He possesses over 25 years of diverse professional experience spanning real estate, hospitality, finance, and travel.

He is an accomplished business leader and real estate consultant with extensive expertise in property advisory, business management, client relationship management, and strategic leadership. Over the course of his career, he has successfully led and managed businesses in the hospitality, travel, and finance sectors, both in India and Australia.

His broad industry exposure, entrepreneurial acumen, and strong leadership capabilities enable him to contribute effectively to business growth, corporate governance, and strategic decision-making.

Skills, Expertise and Competencies:

Mr. Ajay Sharma possesses Hospitality, real estate and finance-driven strategic insight into business development and operational excellence. The Board is of the view that Mr. Sharma fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for appointment/re-appointment as an Independent Director, and is independent of the management of the Company.

Disclosures and Consents Received:

The Company has received the following from Mr. Ajay Sharma:

(i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules");

(ii) Intimation in Form DIR-8 confirming that he is not disqualified under Section 164 of the Act;

(iii) Declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations;

(iv) confirmation pursuant to Regulation 25(8) of the SEBI Listing Regulations that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties as an Independent Director; and

(v) Declaration pursuant to the Circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited confirming that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory or regulatory authority.

Mr. Ajay Sharma has also confirmed that he has complied with the requirements relating to registration with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs ("IICA") in accordance with Rules 6(1) and 6(2) of the Rules.

The information required to be disclosed pursuant to Regulation 36(3) of the SEBI Listing Regulations, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions of the Act forms part of **Annexure A** to this Notice.

In compliance with the provisions of Sections 149, 150, 152 and 161 read with Schedule IV to the Act, the applicable Rules made thereunder and Regulations 17 and other applicable provisions of the SEBI Listing Regulations, the appointment of Mr. Ajay Sharma as a Non-Executive Independent Director of the Company is placed before the Members for approval by way of **Special Resolution**.

The Board recommends the Special Resolution set out at **Item No. 8** of the accompanying Notice for approval by the Members.

Except Mr. Ajay Sharma and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at **Item No. 8** of the accompanying Notice.

ITEM NO. 9

Appointment of Mrs. Sapna Singh (DIN: 11812894) as a Non-Executive Woman Independent Director of the Company.

Background:

Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company ("Board"), at its Meeting held on **July 15th, 2026**, appointed **Mrs. Sapna Singh (DIN: 11812894)** as an Additional Director in the category of **Non-Executive Independent Director** of the Company with effect from **July 15th, 2026**, for a term of Two (2 consecutive years commencing from 15th July, 2026 up to 14th July 2028, not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution.

Pursuant to the provisions of Section 161(1) of the Act, Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Articles of Association of the Company, Mrs. Sapna Singh holds office as an Additional Director up to the date of the ensuing Annual General Meeting or three months from the date of appointment, whichever is earlier.

Recommendation of the Nomination and Remuneration Committee ('NRC') and the Board:

The NRC, while considering the appointment of Mrs. Sapna Singh, took into account her professional background, qualifications, experience, expertise, skills and knowledge in the areas of in team leadership, customer relationship management, performance monitoring, training and development, and handling customer escalations. Which are aligned with the skills and competencies identified by the Board for effective functioning of the Board and its Committees.

The Board believes that the association of Mrs. Sapna Singh as an Independent Director would bring valuable insights, independent judgement and diverse perspectives to the deliberations of the Board and its Committees. Her experience and expertise would contribute towards strengthening the Company's governance framework, strategic initiatives and long-term objectives.

In the opinion of the NRC and the Board, Mrs. Sapna Singh is a person of integrity and possesses the requisite qualifications, expertise, experience, skills and capabilities required for the role of an Independent Director. She fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company.

The Board has recommended the appointment of Mrs. Sapna Singh as a Non-Executive Woman Independent Director, not liable to retire by rotation, for a term of Two (2 consecutive years commencing from 15th July, 2026 up to 14th July 2028 (both days inclusive), subject to approval of the Members of the Company.

Brief Profile:

Mrs. Sapna Singh holds a Bachelor of Education (B.Ed.) from CMJ University, Meghalaya, and a Bachelor of Arts from Panjab University. She has over five years of experience in customer service operations and team management. Over the course of her career, she has developed expertise in team leadership, customer relationship management, performance monitoring, training and development, and grievance handling. She is known for her strong organizational and interpersonal skills, effective people management, and commitment to operational excellence and service quality.

Skills, Expertise and Competencies:

Mrs. Sapna Singh possesses Customer relationship management, service operations and people management, strengthening customer-centric governance. The Board is of the view that Mrs. Singh fulfils the conditions specified under the Act, the Rules made thereunder and the SEBI Listing Regulations for appointment/re-appointment as an Independent Director, and is independent of the management of the Company.

Disclosures and Consents Received:

The Company has received the following disclosures and confirmations from Mrs. Sapna Singh:

(i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules");

(ii) Intimation in Form DIR-8 confirming that she is not disqualified under Section 164 of the Act;

(iii) Declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations;

(iv) Confirmation pursuant to Regulation 25(8) of the SEBI Listing Regulations that she is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact her ability to discharge her duties as an Independent Director; and

(v) Declaration pursuant to the circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited confirming that she has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory or regulatory authority.

Mrs. Sapna Singh has also confirmed that she has complied with the requirements relating to registration with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs ("IICA") in accordance with Rules 6(1) and 6(2) of the Rules.

The terms and conditions of appointment of Mrs. Sapna Singh as an Independent Director shall be governed by the applicable provisions of the Act, Schedule IV thereto, the SEBI Listing Regulations and the Company's Policy on Appointment and Remuneration of Directors.

The information required to be disclosed pursuant to Regulation 36(3) of the SEBI Listing Regulations, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions of the Act forms part of **Annexure A** to this Notice.

In compliance with the provisions of Sections 149, 150, 152 and 161 read with Schedule IV to the Act, the applicable Rules made thereunder and Regulation 17 and other applicable provisions of the SEBI Listing Regulations, the appointment of Mrs. Sapna Singh as a **Non-Executive Woman Independent Director** of the Company is placed before the Members for approval by way of **Special Resolution**.

Except Mrs. Sapna Singh and her relatives, to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at **Item No. 09** of this Notice.

The Board considers that the appointment of Mrs. Sapna Singh as a Non-Executive Woman Independent Director would be beneficial to the Company and accordingly recommends the Special Resolution set out at **Item No. 09** of this Notice for approval by the Members.

ITEM NOS. 10 & 11

Appointment of Dr. Ish Sharma (DIN: 11815526) as Director and Whole-Time Director as well key Managerial Personnel of the Company

The Board of Directors of the Company ("Board"), at its meeting held on 15th July, 2026, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Dr. Ish Sharma (DIN: 11815526) as an **Additional Director of the Company in the Executive category** with effect from 15th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company.

Pursuant to Section 161 of the Act, Dr. Ish Sharma holds office as an Additional Director up to the date of the ensuing Annual General Meeting and is eligible for appointment as a Director of the Company.

Accordingly, **Item No. 10** of the Notice seeks the approval of the Members for the appointment of Dr. Ish Sharma as a **Director of the Company, liable to retire by rotation**, in accordance with the provisions of Section 152 and other applicable provisions of the Act.

Further, at the aforesaid meeting, based on the recommendation of the NRC, the Board also approved the appointment of **Dr. Ish Sharma as the Whole-Time Director of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028**, subject to the approval of the Members of the Company.

Accordingly, **Item No. 11** of the Notice seeks the approval of the Members for the appointment of Dr. Ish Sharma as the **Whole-Time Director of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028**, pursuant to the provisions of Sections 196, 197, 198 and 203 of the Act read with Schedule V thereto and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Upon his appointment as Whole-Time Director, Dr. Ish Sharma shall also hold the position of Key Managerial Personnel of the Company in accordance with the applicable provisions of Section 2(51) read with Section 203 of the Act.

Recommendation of the Nomination and Remuneration Committee ('NRC') and the Board

The NRC, while considering the appointment of Dr. Ish Sharma, took into account his qualifications, professional experience, expertise, leadership capabilities, skills and knowledge, as well as the responsibilities entrusted to him and his contribution towards the Company's growth and development. The NRC also considered the prevailing industry practices, remuneration levels for similar positions and the Company's Nomination and Remuneration Policy.

The Board, based on the recommendation of the NRC, is of the opinion that Dr. Ish Sharma possesses the requisite qualifications, experience, expertise, skills, capabilities and integrity required for the positions proposed to be held by him. The Board believes that his leadership and experience would contribute significantly towards strengthening the Company's business operations, governance framework and long-term strategic objectives.

The NRC and the Board have accordingly recommended the appointment of Dr. Ish Sharma as a Director of the Company, liable to retire by rotation, and further as the Whole-Time Director of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028, on the terms and conditions, including remuneration, perquisites and other benefits, as set out in the Explanatory Statement annexed to this Notice.

Brief Profile:

Dr. Ish Sharma is a distinguished Ayurveda professional with over 20 years of experience in academics, research, healthcare administration, and clinical practice. He holds a BAMS degree, an M.D. and Ph.D. in Ayurveda, along with an MBA in Human Resource Management.

He has held several prestigious academic and administrative positions, including Academic Chair in Ayurveda Medicine at the University of Mauritius, Controller of Examinations at Guru Ravidas Ayurved University, Punjab, and Principal of Babeke Ayurveda Medical College, Punjab.

Dr. Ish Sharma has made significant contributions to the advancement and global promotion of Ayurveda through academic leadership, clinical research, international collaborations, and healthcare policy initiatives. He has authored books, published numerous research papers in reputed journals, led research projects, and received several national and international awards in recognition of his contributions to Ayurveda and integrative healthcare.

His extensive expertise in medical education, research, institutional administration, and healthcare management enables him to contribute effectively to strategic decision-making and corporate governance.

Skills, Expertise and Competencies:

Dr. Ish Sharma possesses Academic, clinical research and healthcare administration expertise supporting the Company's healthcare and research initiatives. The Board is of the view that Dr. Sharma fulfils the conditions specified under the Act, the Rules made thereunder.

The main terms and conditions of appointment and remuneration of Dr. Ish Sharma, as approved by the Board based on the recommendation of the NRC, are set out below:

Particulars	Terms and Conditions
Period of Appointment	Two (2 consecutive years commencing from 15th July, 2026 up to 14th July 2028)
Designation	Whole-Time Director
Remuneration	₹ 49,22,400 per annum.
Annual Increment	Such increment as may be determined by the Board of Directors on the recommendation of the Nomination and Remuneration Committee, subject to applicable limits.
Benefits, Perquisites and Allowances	In addition to the remuneration, Dr. Ish Sharma shall be entitled to such perquisites, allowances and other benefits as may be determined by the Board of Directors from time to time, in accordance with the provisions of the Companies Act, 2013, read with Schedule V thereto, the rules made thereunder and the applicable policies of the Company.
Commission/Variable Pay	Dr. Ish Sharma may be paid such commission and/or variable remuneration as may be determined by the Board on the recommendation of the NRC, subject to the applicable provisions of the Act
Minimum Remuneration	Notwithstanding anything contained herein, where in any financial year during the tenure of Dr. Ish Sharma as Whole-Time Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration to Dr. Ish Sharma in accordance with the applicable provisions of Schedule V to the Act, subject to such approvals as may be required.
Sitting Fees	Dr. Ish Sharma shall not be entitled to receive any sitting fees for attending meetings of the Board or Committees thereof.
Other Terms and Conditions	The terms and conditions of appointment and remuneration of Dr. Ish Sharma may be altered, varied, modified or revised by the Board on the recommendation of the NRC, from time to time, subject to the provisions of the Act, Schedule V thereto and other applicable laws.

The appointment and remuneration of Dr. Ish Sharma shall be subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Act read with Schedule V thereto and the rules made thereunder.

Disclosures and Consents Received:

Dr. Ish Sharma has confirmed that he is not disqualified from being appointed as a Director in terms of the provisions of Section 164(1) and Section 164(2) of the Act. He has provided his consent to act as Director in terms of Section 152 of the Act and has confirmed that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority pursuant to the Circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI orders regarding appointment of Directors by listed companies.

The information required to be disclosed pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, including brief profile, qualifications, experience, terms of appointment, remuneration details, shareholding and other directorships, is provided in **Annexure A** forming part of this Notice.

Except Dr. Ish Sharma and his relatives, to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 10 & 11 of this Notice.

The Board considers that the appointment of Dr. Ish Sharma as Whole-Time Director would be in the best interests of the Company and accordingly recommends the **Ordinary Resolution** set out at Item No. 10 & 11 of this Notice for approval by the Members.

ITEM NOS. 12 & 13

Appointment of Mr. Ankush Kaushal (DIN: 03308862) as Director and Whole-Time Director as well as Key Managerial Personnel of the Company

The Board of Directors of the Company ("Board"), at its meeting held on 15th July, 2026, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Mr. Ankush Kaushal (DIN: 03308862) as an **Additional Director of the Company in the Executive category** with effect from 15th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company.

Pursuant to Section 161 of the Act, Mr. Ankush Kaushal holds office as an Additional Director up to the date of the ensuing Annual General Meeting and is eligible for appointment as a Director of the Company.

Accordingly, **Item No. 12** of the Notice seeks the approval of the Members for the appointment of Mr. Ankush Kaushal as a Director of the Company, liable to retire by rotation, in accordance with the provisions of Section 152 and other applicable provisions of the Act.

Further, at the aforesaid meeting, based on the recommendation of the NRC, the Board also approved the appointment of Mr. Ankush Kaushal as the **Whole-Time Director of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028,** subject to the approval of the Members of the Company.

Accordingly, **Item No. 13** of the Notice seeks the approval of the Members for the appointment of Mr. Ankush Kaushal as the **Whole-Time Director of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028**, pursuant to the provisions of Sections 196, 197, 198 and 203 of the Act read with Schedule V thereto and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Upon his appointment as Whole-Time Director, Mr. Ankush Kaushal shall also hold the position of Key Managerial Personnel of the Company in accordance with the applicable provisions of Section 2(51) read with Section 203 of the Act.

Recommendation of the Nomination and Remuneration Committee ('NRC') and the Board

The NRC, while considering the appointment of Mr. Ankush Kaushal, took into account his qualifications, professional experience, expertise, leadership capabilities, understanding of the Company's business operations, strategic vision, skills and knowledge, as well as the responsibilities entrusted to him and his contribution towards the Company's growth and development. The NRC also considered the prevailing industry practices, remuneration levels for similar positions and the Company's Nomination and Remuneration Policy.

The Board, based on the recommendation of the NRC, is of the opinion that Mr. Ankush Kaushal possesses the requisite qualifications, experience, expertise, skills, capabilities and integrity required for the positions proposed to be held by him. The Board believes that his leadership, expertise and experience would contribute significantly towards strengthening the Company's business operations, governance framework and long-term strategic objectives.

The NRC and the Board have accordingly recommended the appointment of Mr. Ankush Kaushal as a Director of the Company, liable to retire by rotation, and further as the Whole-Time Director of the Company for a period of Two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028, on the terms and conditions, including remuneration, perquisites and other benefits, as set out in the Explanatory Statement annexed to this Notice.

Brief Profile:

Mr. Ankush Kaushal is a seasoned business leader with over 26 years of experience across the hospitality, healthcare, wellness, and business transformation sectors. He has extensive expertise in corporate strategy, business development, operational excellence, organizational transformation, and brand building.

During his distinguished career, he has held senior leadership positions with reputed national and international organizations in the hospitality and healthcare industries, where he successfully led business expansion, operational improvement, premium brand development, and strategic growth initiatives. He has played a key role in driving organizational transformation, enhancing customer experience, improving operational efficiency, and building high-performing teams.

Mr. Kaushal possesses significant experience in strategic planning, healthcare and wellness expansion, hospital operations, business process optimization, revenue growth, stakeholder management, and leadership development.

His extensive industry knowledge and leadership capabilities enable him to contribute effectively to the Company's strategic growth, operational excellence, and corporate governance.

Skills, Expertise and Competencies:

Mr. Ankush Kaushal possesses Hospitality, healthcare operations and business transformation expertise supporting the Company's expansion and operational excellence. The Board is of the view that Mr. Kaushal fulfils the conditions specified under the Act, the Rules made thereunder.

The main terms and conditions of appointment and remuneration of Mr. Ankush Kaushal, as approved by the Board on the recommendation of the NRC, are set out below:

Particulars	Terms and Conditions
Period of Appointment	Two (2 consecutive years commencing from 15th July, 2026 up to 14th July 2028
Designation	Whole-Time Director
Remuneration	₹ 65,02,800 per annum.
Annual Increment	Such increment as may be determined by the Board of Directors on the recommendation of the Nomination and Remuneration Committee, subject to applicable limits.
Benefits, Perquisites and Allowances	In addition to the remuneration, Mr. Ankush Kaushal shall be entitled to such perquisites, allowances and other benefits as may be determined by the Board of Directors from time to time, in accordance with the provisions of the Companies Act, 2013, read with Schedule V thereto, the rules made thereunder and the applicable policies of the Company.
Commission/Variable Pay	Mr. Ankush Kaushal may be paid such commission and/or variable remuneration as may be determined by the Board on the recommendation of the NRC, subject to the applicable provisions of the Act
Minimum Remuneration	Notwithstanding anything contained herein, where in any financial year during the tenure of Mr. Ankush Kaushal as Whole-Time Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration to Mr. Ankush Kaushal in accordance with the applicable provisions of Schedule V to the Act, subject to such approvals as may be required.
Sitting Fees	Mr. Ankush Kaushal shall not be entitled to receive any sitting fees for attending meetings of the Board or Committees thereof.
Other Terms and Conditions	The terms and conditions of appointment and remuneration of Mr. Ankush Kaushal may be altered, varied, modified or revised by the Board on the recommendation of the NRC, from time to time, subject to the provisions of the Act, Schedule V thereto and other applicable laws.

Disclosures and Consents Received:

Mr. Ankush Kaushal has confirmed that he is not disqualified from being appointed as a Director in terms of the provisions of Section 164(1) and Section 164(2) of the Act. He has provided his consent to act as Director in terms of Section 152 of the Act and has confirmed that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority pursuant to the Circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI orders regarding appointment of Directors by listed companies.

The information required to be disclosed pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, including brief profile, qualifications, experience, terms of appointment, remuneration details, shareholding and other directorships, is provided in **Annexure A** forming part of this Notice.

Except Mr. Ankush Kaushal and his relatives, to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 12 & 13 of this Notice.

The Board considers that the appointment of Mr. Ankush Kaushal as Whole-Time Director would be in the best interests of the Company and accordingly recommends the **Ordinary Resolution** set out at Item No. 12 & 13 of this Notice for approval by the Members.

ITEM NO. 14

Approval to advance loans/give guarantees/ provide securities under Section 185 of the Companies Act, 2013

Background:

Pursuant to the provisions of Section 185 of the Companies Act, 2013 ("the Act"), as amended, a company may advance any loan, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity covered under the category of "a person in whom any of the Directors of the Company is interested", as specified in the Explanation to Section 185(2) of the Act, subject to the prior approval of the Members by way of a Special Resolution.

Purpose and Rationale:

In the ordinary course of its business, the Company may, from time to time, provide financial assistance by way of loans, guarantees and/or securities to its subsidiaries, associate companies, joint ventures, sister concerns and other entities for meeting their business requirements, working capital requirements, capital expenditure, strategic investments, business expansion and other lawful corporate purposes. Certain such entities may fall within the ambit of Section 185(2) of the Act.

Accordingly, in order to facilitate timely financial support to such entities and to enable the Company to respond efficiently to future business opportunities, the approval of the Members is being sought to authorise the Board of Directors of the Company to advance loans (including loans represented by book debts), give guarantees and/or provide securities, from time to time, in one or more tranches, to any person or entity covered under Section 185(2) of the Act, up to an aggregate outstanding limit not exceeding **₹ 100 Crore (Rupees One Hundred Crore only)** at any point of time, on such terms and conditions, including the rate of interest, tenure and security, as the Board may consider appropriate and in the best interests of the Company.

The Board shall ensure that all loans, guarantees and securities are provided in compliance with the applicable provisions of the Companies Act, 2013 and other applicable laws. The financial assistance shall be extended only for the principal business activities of the borrowing entity and after due evaluation of the business requirements, financial position and creditworthiness of such entity.

The proposed authorization is intended to provide operational flexibility to the Company in supporting its subsidiaries, associate companies, joint ventures, sister concerns and other eligible entities and to facilitate efficient deployment of financial resources in furtherance of the Company's business objectives and long-term strategic growth.

The Audit Committee has reviewed and recommended the proposal, and the Board of Directors, at its meeting held on **31 August, 2026**, approved the same, subject to the approval of the Members by way of a Special Resolution.

The disclosures required under the proviso to Section 185(2) of the Act are set out below:

Particulars	Details
Nature of transaction	Grant of loans (including loans represented by book debts), giving of guarantees and/or provision of securities.
Persons/Entities covered	Grant of loans (including loans represented by book debts), giving of guarantees and/or provision of securities. Subsidiaries, associate companies, joint ventures, sister concerns and/or any other person or entity covered under the Explanation to Section 185(2) of the Companies Act, 2013 including but not limited to: 1. Jeena Green Resources Private Limited 2. Jeena Sikho International LLC 3. Jeena Sikho Foundation & Shuddhi Green Charcoal Pvt Ltd
Aggregate limit	Up to ₹ 100 Crore (Rupees One Hundred Crore only) outstanding at any point of time.
Purpose of utilisation	Working capital requirements, capital expenditure, business expansion, strategic investments and other principal business activities of the borrowing entity.
Terms and conditions	As may be determined by the Board of Directors from time to time, having regard to the business requirements and in the best interests of the Company.

Except to the extent of their directorships, shareholding or other interest, if any, in the entities that may receive such loans, guarantees or securities, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Special Resolution set out at **Item No. 14** of the accompanying Notice for approval of the Members.

ITEM NO. 15

Approval for loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013

Background:

The Company, as part of its business operations, growth strategy and long-term objectives, may be required to deploy its surplus funds, make strategic investments, provide financial assistance, grant loans, provide guarantees or securities and support business requirements of various entities, including but not limited to its subsidiaries, associates, joint ventures, sister concerns, group companies and other bodies corporate or persons, from time to time.

Pursuant to the provisions of Section 186(2) of the Companies Act, 2013 ('Act'), the Company shall not directly or indirectly:

(a) Give any loan to any person or other body corporate;

(b) Give any guarantee or provide security in connection with a loan to any other body corporate or person; and

(c) Acquire by way of subscription, purchase or otherwise, the securities of any other body corporate.

exceeding sixty percent (60%) of its paid-up share capital, free reserves and securities premium account or one hundred percent (100%) of its free reserves and securities premium account, whichever is higher.

However, in case such transactions exceed the prescribed limits, prior approval of shareholders by way of a special resolution is required.

Further, pursuant to the provisions of Section 186(3) of the Act, where the giving of any loan or guarantee, providing any security or acquisition of securities exceeds the limits specified under Section 186(2) of the Act, prior approval of the Members by way of a Special Resolution is required.

Further, in terms of Rule 11(1) of the Companies (Meetings of Board and its Powers) Rules, 2014, where a loan or guarantee is given or security has been provided by a company to its wholly-owned subsidiary or a joint venture, or where acquisition is made by a holding company by way of subscription, purchase or otherwise of the securities of its wholly-owned subsidiary, the requirement of obtaining prior approval of the Members under Section 186(3) of the Act shall not apply. However, such transactions shall be reckoned for the purpose of computing the overall limits prescribed under Section 186 of the Act.

Accordingly, considering the future business requirements, strategic opportunities and efficient deployment of surplus funds, approval of the Members is sought to authorise the Board of Directors of the Company to make investments, grant loans, provide guarantees and/or securities, whether by way of one or more transactions, up to an aggregate outstanding limit of **₹ 700 Crore (Rupees Seven Hundred Crore only)** at any point of time, notwithstanding that such investments, loans, guarantees and/or securities may exceed the limits prescribed under Section 186(2) of the Act.

The proposed authorisation will enable the Company to efficiently deploy its financial resources, undertake strategic investments, support business expansion, meet funding requirements and capitalise on business opportunities as may arise from time to time.

The Board of Directors shall evaluate each proposal on its commercial merits and shall ensure that all such transactions are undertaken in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable laws.

The terms and conditions of such investments, loans, guarantees and/or securities, including the recipient(s), amount, tenure, interest rate, security and other commercial terms, shall be determined by the Board of Directors from time to time, considering the best interests of the Company.

The Audit Committee has reviewed and recommended the proposal, and the Board of Directors at its meeting held on **31 August, 2026** approved the same, subject to the approval of the Members by way of a Special Resolution.

The disclosures as required under Section 186 of the Act and Section 102 of the Act are as follows:

Particulars	Details
Nature of transaction	Making investments, granting loans, providing guarantees and/or securities
Category of recipients	Any person(s), body corporate(s) or other eligible entity(ies), whether in India or outside India, as permitted under applicable law
Maximum limit	₹700 Crore (Rupees Seven Hundred Crore only) outstanding at any point of time
Purpose	Strategic investments, business expansion, treasury management, financial assistance, deployment of surplus funds and other business purposes
Authority sought	Authorisation to the Board of Directors to determine the recipient(s), amount, timing, terms, conditions and manner of such transactions

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the **Special Resolution** set out at **Item No. 15** of the accompanying Notice for approval of the Members.

Annexure A

DETAILS OF DIRECTOR SEEKING SHAREHOLDERS APPROVAL FOR APPOINTMENT/RE-APPOINTMENT PURSUANT TO REGULATION 36 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CLAUSE 1.2.5 OF SECRETARIAL STANDARD SS- 2 ON GENERAL MEETINGS

Mr. Karan Vir Bindra (Independent Director)

Name of Director	Mr. Karan Vir Bindra
DIN	09283623
Category/Designation	Non-Executive Independent Director
Date of Birth (Age)	27th September 1987 (38 years)
Date of First Appointment on the Board	25.08.2021
Qualification	Fellow Member of the Institute of Company Secretaries of India (FCS), LL.B., B.Com.
Experience (in years)	More than 12 years in corporate laws, corporate governance and regulatory advisory
Area of Expertise	Corporate, legal and regulatory matters
Brief Resume/Profile	Mr. Karan Vir Bindra (DIN: 09283623) is a Non-Executive Independent Director of Jeena Sikho Lifecare Limited. He is a Fellow Member of the Institute of Company Secretaries of India (FCS) and holds a Bachelor's degree in Law (LL.B.) and a Bachelor's degree in Commerce. He brings more than 12 years of professional experience in corporate laws, secretarial compliance, corporate governance, regulatory advisory, and compliance management. He is a practicing Company Secretary and the proprietor of M/s K. V. Bindra & Associates, providing advisory services in areas relating to corporate compliance, securities laws, governance matters, FEMA, and regulatory requirements. Over the years, Mr. Bindra has advised various listed and unlisted companies on matters relating to statutory compliances, corporate governance frameworks, regulatory filings, and corporate law matters. His extensive knowledge and experience in governance and regulatory affairs enable him to provide valuable guidance to the Board in strengthening compliance practices, enhancing governance standards, and ensuring adherence to applicable statutory requirements.
Terms and Conditions of Appointment/Re-appointment	Re-appointment as an Independent Director for a second term of five (5) consecutive years commencing from August 25, 2026 up to August 24, 2031, not liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	₹ 15000/- for attending the meeting of board and committees thereof.
Remuneration sought to be paid	Eligible for sitting fees for attending meetings of the Board and Committees, as approved by the Board. In line with the internal guidelines of the Company, no payment is made towards Commission to the Non-Executive Directors of the Company
Relationship with other Directors/KMP	None
Shareholding in the Company	NIL
No. of Board Meetings attended during FY 2025-26	17
Directorships held in other companies (excluding foreign companies and Section 8 companies)	Bulls Eye Knowledge Systems Limited, Astonea Labs Limited, Kapedome Enterprises Limited
Chairmanship/ Membership of Committees of the Board of this Company	Audit Committee: Member Nomination & Remuneration Committee: Chairperson Corporate Social Responsibility Committee: Chairperson

Mr. Karan Vir Bindra (Independent Director) (Contd.)

Chairmanship/ Membership of Committees of other companies (Audit Committee and Stakeholders' Relationship Committee only, per Regulation 26 of the SEBI Listing Regulations)	Audit Committee: Chairperson Stakeholders' Relationship Committee: Member
Listed entities from which the Director has resigned in the past three years	NIL
Skills/Expertise/ Competencies identified by the Board for the role	Corporate laws, corporate governance and regulatory compliance, enabling him to provide objective oversight and independent judgement to the Board
Confirmation of meeting criteria of independence (Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations)	Mr. Karan Vir Bindra has confirmed that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations and is independent of the management of the Company.
Registration with Independent Directors' Databank (IICA), pursuant to Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014	Mr. Karan Vir Bindra has registered himself with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA), in accordance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

Mrs. Bhavna Grover (Whole time Director)

Name of Director	Mrs. Bhavna Grover
DIN	07557913
Category/Designation	Whole-time Director (Executive)
Date of Birth (Age)	5th June 1975 (51 years)
Date of First Appointment on the Board	25.08.2021
Qualification	Graduate in Arts
Experience (in years)	More than 24 years in finance, administration and human resources
Area of Expertise	Finance, human resources, administration and Organizational management
Brief Resume/Profile	Mrs. Bhavna Grover is the Whole-Time Director of the Company and has been associated with the Board of Jeena Sikho Lifecare Limited since its incorporation. She brings experience in human resource management, legal administration, finance, and organizational processes. Over the years, she has played an important role in managing and strengthening the Company's internal systems, financial planning processes, administrative frameworks, and operational controls. Her focus on process improvement, compliance, and effective resource management has contributed to the Company's operational stability, governance practices, and sustainable growth.
Terms and Conditions of Appointment/Re-appointment	Re-appointment as Whole-time Director for a further period of five (5) consecutive years commencing from 25 August, 2026 up to 24 August, 2031, liable to retire by rotation

Mrs. Bhavna Grover (Whole time Director) (Contd.)

Remuneration last drawn (including sitting fees, if any)	₹1,80,00,000/- per annum (Rupees One Crore Eighty Lakh only)
Remuneration sought to be paid	₹1,80,00,000/- per annum (Rupees One Crore Eighty Lakh only)
Relationship with other Directors/KMP	Mrs. Bhavna Grover is the spouse of Mr. Manish Grover, Managing Director of the Company, and the mother of Ms. Shreya Grover, Whole-time Director of the Company. Mr. Manish Grover and Mrs. Bhavna Grover have been serving on the Board since the incorporation of the Company and are Promoters of the Company.
Shareholding in the Company	2,43,000 Equity Shares
No. of Board Meetings attended during FY 2025-26	17
Directorships held in other companies (excluding foreign companies and Section 8 companies)	Jeena Sikho Foundation, Shuddhi Lifecare Private Limited, Dupont Clean Biofuels LLP
Chairmanship/Membership of Committees of the Board of this Company	Stakeholder Relationship Committee: Member Corporate Social Responsibility Committee: Member Risk Management Committee: Member
Chairmanship/Membership of Committees of other companies (Audit Committee and Stakeholders' Relationship Committee only, per Regulation 26 of the SEBI Listing Regulations)	NIL
Listed entities from which the Director has resigned in the past three years	NIL
Skills/Expertise/ Competencies identified by the Board for the role	Finance, administration, HR and operational management, enabling her to strengthen the Company's governance, internal controls and business operations

Mr. Manish Grover (Managing director)

Name of Director	Mr. Manish Grover
DIN	07557886
Category/Designation	Managing Director (Executive)
Date of Birth (Age)	6th May 1974 (52 years)
Date of First Appointment on the Board	25.08.2021
Qualification	B.COM and Honorary Doctorate in Ayurveda & Naturopathy
Experience (in years)	More than 30 years in Ayurveda, healthcare and wellness management
Area of Expertise	Ayurveda, healthcare management, preventive healthcare, wellness and strategic leadership
Brief Resume/Profile	Mr. Manish Grover is the Managing Director of Jeena Sikho Lifecare Limited and the founder of Shuddhi Ayurveda. He is an entrepreneur and healthcare professional having experience in the Ayurvedic healthcare sector. He has dedicated his professional journey to the revival and promotion of traditional Ayurvedic wisdom and preventive healthcare practices in India. With a focused mission to address the root causes of chronic and lifestyle-related diseases through natural and integrative therapies.

Mr. Manish Grover (Managing director) (Contd.)

	Since commencing his professional journey in 2009, Mr. Grover has been actively involved in promoting Ayurveda, preventive healthcare, and holistic wellness practices. He has played a significant role in establishing and expanding the Company's healthcare ecosystem, including the growth of Shuddhi Ayurveda and HIIMS (Hospital & Institute of Integrated Medical Sciences), with a focus on integrating Ayurveda, lifestyle management, yoga, and wellness practices. Under his leadership, the Company has expanded its presence in the Ayurvedic healthcare segment and developed a structured healthcare ecosystem supported by a team of healthcare professionals, including doctors and researchers, engaged in advancing Ayurvedic treatment approaches through clinical experience and research-based practices. His areas of expertise include Ayurvedic healthcare, preventive wellness, lifestyle management, healthcare operations, business strategy, and organizational leadership. He continues to contribute towards strengthening the Company's vision of providing holistic and integrative healthcare solutions.
Terms and Conditions of Appointment/ Re-appointment	Re-appointment as Managing Director for a further term of five (5) consecutive years commencing from 25 August, 2026 up to 24 August, 2031, liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	₹ 2,40,00,000 per annum (Rupees Two Crore Forty Lakh only)
Remuneration sought to be paid	₹ 6,00,00,000 per annum (Rupees Six Crores only)
Relationship with other Directors/KMP	Mr. Manish Grover is the spouse of Mrs. Bhavna Grover, Whole-time Director of the Company, and the father of Ms. Shreya Grover, Whole-time Director of the Company. Mr. Manish Grover and Mrs. Bhavna Grover have been serving on the Board since the incorporation of the Company and are Promoters of the Company
Shareholding in the Company	78,64,190 Equity Shares
No. of Board Meetings attended during FY 2025-26	17
Directorships held in other companies (excluding foreign companies and Section 8 companies)	Jeena Green Resources Private Limited, CSAIPL AIF Fund Management Private Limited, Shuddhi Lifecare Private Limited, Jeena Sikho Foundation, DVM Goa Developers Associates Private Limited, Shuddhi Green Charcoal Private Limited, Ayush Bharti Foundation, Dupont Clean Biofuels LLP
Chairmanship/Membership of Committees of the Board of this Company	Audit Committee: Member Stakeholder Relationship Committee: Member Corporate Social Responsibility Committee: Member Risk Management Committee: Member
Chairmanship/Membership of Committees of other companies (Audit Committee and Stakeholders' Relationship Committee only, per Regulation 26 of the SEBI Listing Regulations)	NIL
Listed entities from which the Director has resigned in the past three years	NIL
Skills/Expertise/Competencies identified by the Board for the role	Healthcare and Ayurveda business leadership, strategic decision-making and sustainable growth planning

Mr. Ajay Sharma (Independent Director)

Name of Director	Mr. Ajay Sharma
DIN	07671350
Category/Designation	Non-Executive Independent Director
Date of Birth (Age)	25th March 1981 (45 years)

Mr. Ajay Sharma (Independent Director) (Contd.)

Date of First Appointment on the Board	15.07.2026
Qualification	B.A. (Hospitality Management), Australia
Experience (in years)	More than 25 years in hospitality, real estate, finance and travel
Area of Expertise	Hospitality, real estate, business strategy, finance and travel
Brief Resume/Profile	Mr. Ajay Sharma holds a Bachelor's degree in Humanities (B.A.) and has pursued Hospitality Management studies in Australia. He possesses over 25 years of diverse professional experience spanning real estate, hospitality, finance, and travel. He is an accomplished business leader and real estate consultant with extensive expertise in property advisory, business management, client relationship management, and strategic leadership. Over the course of his career, he has successfully led and managed businesses in the hospitality, travel, and finance sectors, both in India and Australia. His broad industry exposure, entrepreneurial acumen, and strong leadership capabilities enable him to contribute effectively to business growth, corporate governance, and strategic decision-making.
Terms and Conditions of Appointment/ Re-appointment	Appointment as a Non-Executive Independent Director for a term of two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028, not liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	Not Applicable
Remuneration sought to be paid	Eligible for sitting fees for attending meetings of the Board and Committees, as approved by the Board
Relationship with other Directors/KMP	Not Applicable
Shareholding in the Company	NIL
No. of Board Meetings attended during FY 2025-26	Not Applicable (appointed during FY 2026-27)
Directorships held in other companies (excluding foreign companies and Section 8 companies)	Netzwerk Wagen Private Limited
Chairmanship/Membership of Committees of the Board of this Company	Chairman: NIL | Member: NIL
Chairmanship/Membership of Committees of other companies (Audit Committee and Stakeholders' Relationship Committee only, per Regulation 26 of the SEBI Listing Regulations)	Chairman: NIL | Member: NIL
Listed entities from which the Director has resigned in the past three years	NIL
Skills/Expertise/Competencies identified by the Board for the role	Hospitality, real estate and finance-driven strategic insight into business development and operational excellence
Confirmation of meeting criteria of independence (Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations)	Mr. Ajay Sharma has confirmed that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations and is independent of the management of the Company.
Registration with Independent Directors' Databank (IICA), pursuant to Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014	Mr. Ajay Sharma has registered himself with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA), in accordance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

Mrs. Sapna Singh (Independent director)

Name of Director	Mrs. Sapna Singh
DIN	11812894
Category/Designation	Non-Executive Woman Independent Director
Date of Birth (Age)	19th August 1980 (45 years)
Date of First Appointment on the Board	15.07.2026
Qualification	Bachelor of Education (B.Ed.) from CMJ University, Meghalaya, and Bachelor of Arts from Panjab University
Experience (in years)	More than 5 years in customer relationship management and team leadership
Area of Expertise	Customer service operations, team management and training & development
Brief Resume/Profile	Mrs. Sapna Singh was appointed as an Additional Director (Non-Executive Woman Independent Director) of the Company with effect from 15th July, 2026. She holds a Bachelor of Education (B.Ed.) from CMJ University, Meghalaya, and a Bachelor of Arts from Panjab University. She has over five years of experience in customer service operations and team management. Over the course of her career, she has developed expertise in team leadership, customer relationship management, performance monitoring, training and development, and grievance handling. She is known for her strong organizational and interpersonal skills, effective people management, and commitment to operational excellence and service quality.
Terms and Conditions of Appointment/ Re-appointment	Appointment as a Non-Executive Woman Independent Director for a term of two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028, not liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	Not Applicable
Remuneration sought to be paid	Eligible for sitting fees for attending meetings of the Board and Committees, as approved by the Board
Relationship with other Directors/KMP	Not Applicable
Shareholding in the Company	NIL
No. of Board Meetings attended during FY 2025-26	Not Applicable (appointed during FY 2026-27)
Directorships held in other companies (excluding foreign companies and Section 8 companies)	NIL
Chairmanship/Membership of Committees of the Board of this Company	Chairman: NIL | Member: NIL
Chairmanship/Membership of Committees of other companies (Audit Committee and Stakeholders' Relationship Committee only, per Regulation 26 of the SEBI Listing Regulations)	Chairman: NIL | Member: NIL
Listed entities from which the Director has resigned in the past three years	NIL
Skills/Expertise/Competencies identified by the Board for the role	Customer relationship management, service operations and people management, strengthening customer-centric governance
Confirmation of meeting criteria of independence (Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations)	Mrs. Sapna Singh has confirmed that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations and is independent of the management of the Company.
Registration with Independent Directors' Databank (IICA), pursuant to Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014	Mrs. Sapna Singh has registered herself with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA), in accordance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

Dr. Ish Sharma (Whole time Director)

Name of Director	Dr. Ish Sharma
DIN	11815526
Category/Designation	Whole-time Director (Executive)
Date of Birth (Age)	21st December 1970 (55 years)
Date of First Appointment on the Board	15.07.2026
Qualification	BAMS, M.D. (Ayurveda), Ph.D. (Ayurveda), MBA (HR)
Experience (in years)	More than 20 years in academics, healthcare administration, clinical practice and research
Area of Expertise	Ayurveda, clinical research, medical education, healthcare administration and institutional leadership
Brief Resume/Profile	Dr. Ish Sharma was appointed as an Additional Director and Whole-time Director of the Company with effect from 15th July, 2026. He is a distinguished Ayurveda professional with over 20 years of experience in academics, research, healthcare administration, and clinical practice. He holds a BAMS degree, an M.D. and Ph.D. in Ayurveda, along with an MBA in Human Resource Management. He has held several prestigious academic and administrative positions, including Academic Chair in Ayurveda Medicine at the University of Mauritius, Controller of Examinations at Guru Ravidas Ayurved University, Punjab, and Principal of Babeke Ayurveda Medical College, Punjab. Dr. Ish Sharma has made significant contributions to the advancement and global promotion of Ayurveda through academic leadership, clinical research, international collaborations, and healthcare policy initiatives. He has authored books, published numerous research papers in reputed journals, led research projects, and received several national and international awards in recognition of his contributions to Ayurveda and integrative healthcare. His extensive expertise in medical education, research, institutional administration, and healthcare management enables him to contribute effectively to strategic decision-making and corporate governance.
Terms and Conditions of Appointment/ Re-appointment	Appointment as Whole-time Director for a period of two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028, liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	Not Applicable
Remuneration sought to be paid	₹49,22,400/- per annum (Rupees Forty Nine Lakhs Twenty Two Thousand and Four Hundred Only)
Relationship with other Directors/KMP	Not Applicable
Shareholding in the Company	NIL
No. of Board Meetings attended during FY 2025-26	Not Applicable (appointed during FY 2026-27)
Directorships held in other companies (excluding foreign companies and Section 8 companies)	NIL
Chairmanship/Membership of Committees of the Board of this Company	Chairman: NIL | Member: NIL
Chairmanship/Membership of Committees of other companies (Audit Committee and Stakeholders' Relationship Committee only, per Regulation 26 of the SEBI Listing Regulations)	Chairman: NIL | Member: NIL
Listed entities from which the Director has resigned in the past three years	NIL
Skills/Expertise/Competencies identified by the Board for the role	Academic, clinical research and healthcare administration expertise supporting the Company's healthcare and research initiatives

Mr. Ankush Kaushal (Whole time Director)

Name of Director	Mr. Ankush Kaushal
DIN	03308862
Category/Designation	Whole-time Director (Executive)
Date of Birth (Age)	22nd August 1983 (42 years)
Date of First Appointment on the Board	15.07.2026
Qualification	B.Sc. (Hotel & Hospitality Management)
Experience (in years)	More than 26 years in hospitality, healthcare and business transformation
Area of Expertise	Business strategy, healthcare operations, hospitality, organisational transformation and corporate governance
Brief Resume/Profile	Mr. Ankush Kaushal was appointed as an Additional Director and Whole-time Director of the Company with effect from 15th July, 2026. He is a seasoned business leader with over 26 years of experience across the hospitality, healthcare, wellness, and business transformation sectors. He has extensive expertise in corporate strategy, business development, operational excellence, organizational transformation, and brand building. During his distinguished career, he has held senior leadership positions with reputed national and international organizations in the hospitality and healthcare industries, where he successfully led business expansion, operational improvement, premium brand development, and strategic growth initiatives. He has played a key role in driving organizational transformation, enhancing customer experience, improving operational efficiency, and building high-performing teams. Mr. Kaushal possesses significant experience in strategic planning, healthcare and wellness expansion, hospital operations, business process optimization, revenue growth, stakeholder management, and leadership development. His extensive industry knowledge and leadership capabilities enable him to contribute effectively to the Company's strategic growth, operational excellence, and corporate governance.
Terms and Conditions of Appointment/ Re-appointment	Appointment as Whole-time Director for a period of two (2) consecutive years commencing from 15th July, 2026 up to 14th July, 2028, liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	Not Applicable
Remuneration sought to be paid	₹65,02,800/- per annum (Rupees Sixty Five Lakhs Two Thousand Eight Hundred Only)
Relationship with other Directors/KMP	Not Applicable
Shareholding in the Company	NIL
No. of Board Meetings attended during FY 2025-26	Not Applicable (appointed during FY 2026-27)
Directorships held in other companies (excluding foreign companies and Section 8 companies)	NIL
Chairmanship/Membership of Committees of the Board of this Company	Chairman: NIL | Member: NIL
Chairmanship/Membership of Committees of other companies (Audit Committee and Stakeholders' Relationship Committee only, per Regulation 26 of the SEBI Listing Regulations)	Chairman: NIL | Member: NIL
Listed entities from which the Director has resigned in the past three years	NIL
Skills/Expertise/Competencies identified by the Board for the role	Hospitality, healthcare operations and business transformation expertise supporting the Company's expansion and operational excellence

Annexure B

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L52601PB2017PLC046545

NAME OF THE COMPANY: JEENA SIKHO LIFECARE LIMITED

REGISTERED OFFICE: SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab-140604

VENUE FOR MEETING:

Name of the members (s): ....

Registered address: ....

E-Mail Id: ....

Folio No/Client Id: ....

DP ID: ....

I/We, being the member (s) of .... shares of the above-named company, hereby appoint

1. Name: ....

   Address: ....

   E-mail Id: ....

   Signature: ...., or failing him.

2. Name: ....

   Address: ....

   E-mail Id: ....

   Signature: ...., or failing him

3. Name: ....

   Address: ....

   E-mail Id: ....

   Signature: ....

as my proxy to attend and vote (on a poll) for me and on my behalf at the 09th Annual General Meeting of the company to be held on **Monday, 28th September, 2026** at 12:00 Noon at **First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution(s)	Vote	
		For	Against
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon		
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon		
3	To declare a final dividend of ₹₹ 4.50/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2026.		
4	To reappoint Mrs. Bhavna Grover (DIN: 07557913) as the Whole-Time Director, who retires by rotation & being eligible, offers herself for re-appointment.		
5	To Reappoint of Mr. Karan Vir Bindra (DIN: 09283623) as an Independent Director of the Company		
6	To Reappoint Mrs. Bhavna Grover (DIN: 07557913) as a Whole-time Director and Key Managerial Personnel of the Company.		
7	To Reappoint Mr. Manish Grover (DIN: 07557886), as Managing Director and Key Managerial Personnel of the Company		
8	To Appoint Mr. Ajay Sharma (DIN: 07671350) as a Non-Executive Independent Director of the Company		
9	To Appoint Mrs. Sapna Singh (DIN: 11812894) as a Non-Executive Woman Independent Director of the Company		
10	To Appoint Dr. Ish Sharma (DIN: 11815526) as a Director of the Company		
11	To Appoint Dr. Ish Sharma (DIN: 11815526) as a Whole-Time Director and Key Managerial Personnel of the Company		
12	To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Director of the Company		
13	To Appoint Mr. Ankush Kaushal (DIN: 03308862) as a Whole-Time Director and Key Managerial Personnel of the Company		
14	To take approval of members for granting loan, giving guarantee and/or providing security to all person covered under Section 185 of the Companies Act, 2013		
15	To take approval for members for granting loans, giving guarantees or securities and making investments under Section 186 of the Companies Act, 2013		

Signed this ______________day of __________2026

Signature of shareholder: _____________________

Signature of Proxy holder(s)____________________

Signature of the shareholder across the Revenue Stamp

Annexure C

PROFORMA FOR REGISTRATION/UP-DATION OF E-MAIL IDs

Date:

JEENA SIKHO LIFECARE LIMITED

SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab-140604

Folio No. ___________

Dear Sirs,

Please register/up-date my/our e-mail ID for forwarding all official communications including the general meeting notices/ postal ballot notices/annual reports etc. of the Company through electronic mail.

My/our e-mail ID is as follows:

Email ID: ____

Name of the shareholder:

Address:

____

Signature of the sole/first holder

Annexure D

ATTENDANCE SLIP

09th Annual General Meeting of "**JEENA SIKHO LIFECARE LIMITED**"

Place of meeting: First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603

Reg. Folio: .... No. of Shares Held: ....

Full Name of Shareholder: ....

Full Name of Proxy/Authorised Representative: ....

Regd. Folio No.: ....

DP Id: ....

No. of Shares Held: ....

Client Id: ....

I hereby record my presence at the 09th Annual General Meeting of the Company held on **Monday, 28th September, 2026** at 12:00 Noon at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603.

....

Name of the member/Proxy/Authorised Representative

(In BLOCK LETTERS)

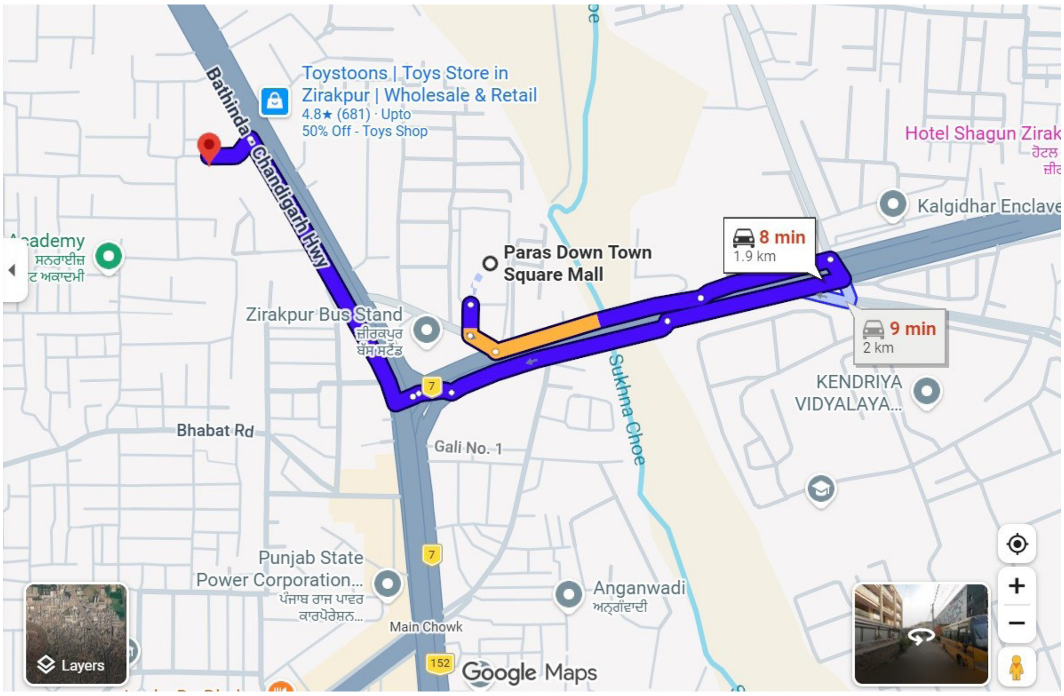
....

Signature of member/Proxy/Authorised Representative

Note: Please fill in this attendance slip and hand it over at the venue.

*Strike out whichever is not applicable.

ROUTE MAP TO THE AGM VENUE



https://maps.app.goo.gl/goYHBaqqtewg4Neh9

JEENA SIKHO LIFECARE LIMITED
Venue: First Floor, Parle G Godown, City Enclave,
Back Side JP Hospital, Near Anand Complex,
Zirakpur, Main Road,
SAS Nagar, Punjab 140603

Nearest Landmark: Paras Down Town Square Mall,
Paras Down Town Square Mall The Golden Plaza Hotel,
Near, Ambala - Chandigarh Expy, Zirakpur, Punjab 140603

9th Annual General Meeting
28th Day of September, 2026, at 12:00 NOON.