



JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaeco1@gmail.com

Date: 15th September, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra, India
Company Code: 539225

Subject: Adjournment of 15th Annual General Meeting of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 15th Annual General Meeting ("AGM") of the members of JIYA ECO-PRODUCTS LIMITED was scheduled to be held on Tuesday, 15th September, 2026 at 11:00 A.M. (IST) at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra – 411038.

However, the requisite quorum was not present within the prescribed time. Accordingly, no business could be transacted at the AGM due to want of the requisite quorum.

In accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the AGM stands adjourned and shall now be held on the same day in the next week, at the same time and at the same place, i.e. on Tuesday, 22nd September, 2026 at 11:00 A.M. (IST) at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra – 411038.

The Company shall provide the requisite notice to the members in accordance with the applicable provisions of law.

You are requested to kindly take the same on records.

Thanking You.

Yours faithfully,
For Jiya Eco-Products Limited

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538