



JIYA ECO-PRODUCTS LIMITED

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

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

Date: 07th September, 2026

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001, Maharashtra, India.
Company Code: 539225

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date and e-voting for the purpose of Annual General Meeting.

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that:

1. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 09th September, 2026 to Tuesday, 15th September, 2026 (both days inclusive)** for the purpose of AGM.
2. The Company is pleased to provide to the Members e-voting facility through Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules there under and the Regulations, as amended. The remote e-voting period commences on **Saturday, 12th September, 2026 at 09:00 A.M. (IST) and ends on Monday, 14th September, 2026 at 05:00 P.M (IST).**
3. The Cut-off date has been fixed as **Friday, 11th September 2026**, for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

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