



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: 17th July, 2026.

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

Sub.: Board Meeting Intimation.

Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 22nd July, 2026 at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia;

1. To consider and approve the Revised Audited financial results of the Company along with Audit Report of the Auditor for the quarter and year ended on 31st March 2026.

Trading Window: The trading window for the designated persons of the Company remains closed from 17th July, 2026 till 48 hours after declaration of Revised Audited financial results for the Quarter and year ended 31st March, 2026.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Jiya Eco-Products Limited

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538