Date: 06th August, 2026

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

Sub.: Outcome of Board Meeting held on 6th August, 2026.

Ref.: Regulation 30(6) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on **Thursday, 6th August, 2026** today at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 &118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune- 411038, Maharashtra, India, has, inter alia, considered and approved following matter;

1. Considered and approved the Unaudited Standalone financial results of the Company for the quarter ended on 30th June, 2026. The company has enclosed a copy of each Standalone unaudited financial results along with the copy of Limited Review Report issued by the Statutory Auditors of the Company on the financial results.

   Note: RPK Green Energy LLP, a promoter, has acquired Jiya Eco-Products Limited ("the Company") through the Corporate Insolvency Resolution Process, in terms of the Order dated 11th December, 2024 passed by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench, approving the Resolution Plan. The said acquisition does not extend to the subsidiary companies of the Company.

   In this regard, we wish to clarify that, in order to maintain the transparency and accuracy in the financial reporting; the Board of Directors of the Company in its meeting held on 29th May, 2026 has decided for impairment of the following Assets in accordance with the Indian Accounting Standard (Ind AS -36).

   a) Investment in Subsidiary companies amounting to Rs. 283.40 Lakh
   b) Land and Building amounting to Rs. 331.27 Lakh
   c) Capital Work in Progress amounting to Rs. 140.11 Lakh

   Since the Company has fully impaired the assets and investments in its subsidiary companies in accordance with the applicable Accounting Standards, no consolidated financial results shall be prepared from quarter ended 30th June, 2026.

2. The Board of Directors approved the appointment of Mr. Satish D. Kolhe, Proprietor, M/s S D Kolhe & Company, Practicing Company Secretary, (ICSI Membership No- F 13606, COP No- 23879), as the Scrutinizer of the Company. Mr. Satish D. Kolhe will supervise the e-voting and voting processes at the ensuing 15th Annual General Meeting and submit a report at Annual General Meeting the of the Company.

3. The Company has appointed Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited to provide remote e-voting facility for the ensuing 15th Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

You are requested to kindly take the same on records.

Thanking you.
Yours faithfully,

For, Jiya Eco-Products Limited

MAYURA KAIVALYA TAGARE

Digitally signed by MAYURA KAIVALYA TAGARE
Date: 2026.08.06 17:30:19 +05'30'

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538

Encl. As Above

Independent Auditor's Limited Review Report on unaudited standalone financial results of Jiya Eco Products Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Jiya Eco Products Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Jiya Eco Products Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

DRBSV & Associates
FRN 122260W
Chartered Accountants

5. The financial information of the Company for the corresponding quarter ended 30 June 2025 were reviewed by the predecessor auditor whose report dated 14th August 2025 had expressed a disclaimer of conclusion.

For D R B S V & Associates
Chartered Accountants
Firm Registration No. 122260W

CA. Shireesh N Agte
(Partner)
Membership No.044641
UDIN: 26044641ZVJVJJ4791

Place: Pune
Date: 06-08-2026

Jiya Eco- Products Limited
Statement of Profit and Loss for the quarter ended June 30, 2026

₹ in Lakhs

		Quarter ended			Year ended
	Particulars	**June 30, 2026**	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
1	Revenue from operations	-	-	-	-
2	Other income	-	-	-	-
3	Total income	**-**	**-**	**-**	**-**
4	Expenses				
	(b) Employee benefits expense	2.00	-	-	-
	(c) Other expenses	20.76	30.29	8.14	47.24
	Total expenses (a to c)	**22.76**	**30.29**	**8.14**	**47.24**
5	Profit/(Loss) before exceptional items & tax (3-4)	**(22.76)**	**(30.29)**	**(8.14)**	**(47.24)**
6	Exceptional items	2.00	1,520.38	-	1,521.40
7	Profit before tax	**(20.76)**	**1,490.09**	**(8.14)**	**1,474.16**
8	Tax expense / (credit) (net)				
	(a) Current tax	1.27	-	-	-
	(b) Deferred tax	-	-	-	-
	Total tax expense	**1.27**	**-**	**-**	**-**
9	Net Profit after tax (7-8)	**(22.03)**	**1,490.09**	**(8.14)**	**1,474.16**
10	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to profit and loss				
	a Remeasurement of defined benefit plan	-	-	-	-
	b Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	Total other comprehensive income / (loss)	**-**	**-**	**-**	**-**
11	Total comprehensive income for the year	**(22.03)**	**1,490.09**	**(8.14)**	**1,474.16**
12	Weighted Average no. of equity shares outstanding during the period (of Fave value Rs. 100 each)	**1.06**	**1.06**	**1.06**	**1.06**
13	Earning per equity share:				
	Basic (in ₹)	-20.78	1,405.75	7.68	-1,390.72
	Diluted (in ₹)	-20.78	1,405.75	7.68	-1,390.72

Notes :

1 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 06th August, 2026.

2 This statements have been prepared in accordance with the provisions of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .

Place: Pune
Date: 06th August 2026

For and on behalf of Board of Directors of
Jiya Eco Products Limited

PRADEEP KISAN KHANDAGALE
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Date: 2026.08.06 17:01:53 +05'30'

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220

Jiya Eco- Products Limited
Statement of Profit and Loss for the quarter ended June 30, 2026

3 The Resolution Plan was submitted by Pradeep Kisan Khandagale (referred to as the "Resolution Applicant") and was approved by the Hon'able National Company Law Tribunal, Ahemdabad bench, for the corporate insolvency of the Company.
The same is implemented from December 11, 2024 (i.e. closing date as defined under the resolution plan).
The following consequential impacts have been given in accordance with approved resolution plan / Indian Accounting Standards during the financial year 2025-26.

a) As on date, the Board of Direcors consists of Nilesh Tiwari (Independent Director), Mehul Ranade (Independent Director), Renuka Borole (Independent Director), Pradeep Khandagake (Promoter), Rajashree Khandagale (Promoter).

b) The authorised share capital of Jiya Eco Products Limited as on closing date i.e. December 11, 2024 is consolidated from 32,00,000 shares of Rs.10 each into 3,20,000 shares of Rs.100 each. The existing paid-up capital is reduced to NIL.
A fresh issue was made by the company consisting of total 1,06,314 shares of Rs.100 each.
Out of above 95% i.e.1,01,000 shares were issued to Resolution Applicant against infusion of funds of Rs. 101 Lakhs and remaining 5% i.e. 5,314 shares to existing shareholders against their existing shareholdings.

c) With effect from December 11, 2024, the existing issued, subscribed and paid up equity share capital of the Company has been reduced from Rs.30,07,32,620 divided into 3,00,73,262 equity shares of Rs. 10 each to Rs. 30,07,32,620 divided into 30,07,326 equity shares of Rs. 100 each. Further, with effect from December 11, 2024, the existing issued, subscribed, paid up equity shares of Rs. 100 each stand fully cancelled and extinguished. As prescribed in the Resolution Plan, the reduction in the share capital of the Company amounting to Rs. 30,07,32,620 is adjusted against the debit balance as appearing in its profit and loss account (i.e. retained earnings).

d) In respect of de-recognition of operational and financial creditors, difference amounting to Rs. 2,539.22 Lakh between the carrying amount of financial liabilities extinguished and consideration paid, is recognised in statement of profit or loss account in accordance with “Ind AS - 109" on "Financial Instruments" prescribed under section 133 of the Companies Act, 2013 and accounting policies consistently followed by the Company and disclosed as an "Exceptional items” during the year/quarter ended 31-03-2026.

e) Out of funds received during the year/quarter ended 31-03-2026 amounting to Rs. 491 Lakh, full amount of Rs. 491 Lakh was utilised towards settlement of claims of creditors. Out of above, amount of Rs. 491 Lakh has been used to settle existing secured financial creditors, unsecured financial creditors (other than related parties), statutory dues, operational creditors (other than a related party) CIRP costs and pending utilisation during the year/quarter ended 31-03-2026.

f) As per approved resolution plan, the contingent liabilities and commitments, claims and obligations, stand extinguished and accordingly no outflow of economic benefits is expected in respect thereof. The Resolution plan, among other matters provide that upon the approval of this Resolution Plan by the National Company Law Tribunal (NCLT) and settlement and receipt of the payment towards the IRP Costs and by the creditors in terms of this plan, al! the liabilities demands, damages, penalties, loss, claims of any nature whatsoever (whether admitted/verified/submitted/rejected or not, due or contingent, asserted or unasserted, crystallised or uncrystallised, known or unknown, disputed or undisputed, present or future) including any liabilities, iosses, penalties or damages arising out of non-compliances, to which the Company is or may be subject to and which pertains to the period on or before the Effective Date (i.e. December 11, 2024) and are remaining as on that date shall stand extinguished, abated and settled in perpetuity without any further act or deed. The Resolution plan further provides that implementation of resolution plan will not affect the rights of the Company to recover any amount due to the Company and there shall be no set off of any such amount recoverable by the Company against any liability discharged or extinguished.

For and on behalf of Board of Directors of
Jiya Eco Products Limited

Place: Pune
Date: 06th August 2026

PRADEEP KISAN KHANDAGALE
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Date: 2026.08.06 17:02:09 +05'30'

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220

Jiya Eco- Products Limited
Statement of Profit and Loss for the quarter ended June 30, 2026

4 In accordance with the Indian Accounting Standard (Ind AS -36) on “Impairment of Assets” carried out an exercise of identifying the assets that may have been impaired during the year/quarter ended 31-03-2026 in accordance with the said Ind AS, On the basis of review carried out by the management, the company had provided for impairment of following assets during the year ended 31st March, 2026.

a) Investment in Subsidiary companies amounting to Rs. 283.40 Lakh

b) Land and Building amounting to Rs. 331.27 Lakh

c) Capital Work in Progress amounting to Rs. 140.11 Lakh

5 The figures for the previous period / year have been re-grouped / re-arranged, wherever considered necessary, to correspond with the current period / year’s disclosures.

6 The quarterly financial results for the quarter ended June 30, 2026 are unaudited and have undergone limited review by the statutory auditors. The annual financial statements for the years ended March 31, 2026,have been audited.

7 The figures for the last quarter of the current and previous financial years are the balancing figures between the audited full-year financial statements and the published year-to-date unaudited financial results for the first three quarters, which were subjected to a limited review.

8 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. Trading business of Plastic related items. Hence, seprate disclosure for segment reporing is not applicable to the company.

9 All the expenses made by the company post resolution order are expensed out in the statement of profit and loss.

10 All the existing actual assets and liabilities of the company as on the date of year end i.e. 31.03.2026 are only continued in the balance sheet.

11 Weighted average number of equity shares outstanding during the year is calculated based on fresh issue of equity shares made by the company post resolution order.

12 For the purpose of calculation of EPS, profit is calculated after passing of entries of exceptional nature of items, of write off and write back of certain items as detailed hereinabove.

13 Since there no virtual certainty of setoff of business losses against future foreseable profit no deferred tax asset is created during the year/quarter.

14 The Company has sold flat located at Ahemdabad on 17.04.2026. The said flat was shown under current assets as Non-current asset held for sale as per provisions of Ind AS 105 "Non-Current Assets Held for Sale" as on 31-03-2026.

For and on behalf of Board of Directors of
Jiya Eco Products Limited

Place: Pune
Date: 06th August 2026

PRADEEP KISAN KHANDAGALE
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Date: 2026.08.06 17:02:20 +05'30'

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220