



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: 30th 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 Thursday, 6th August, 2026 at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra 411038', inter alia;

1. To consider and approve the unaudited financial results of the Company (Standalone and Consolidated) along with Limited Review Report of the Statutory Auditors for the quarter ended on 30th June, 2026.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of financial results for the quarter ended 30th June, 2026 i.e. up to 8th August, 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