

JIYA ECO-PRODUCTS LIMITED

[CIN: L01111GJ2011PLC068414]

Regd. Off. Address: Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur,
Bhavnagar- 364313, Gujarat, India

Email: cfo@jiyaeco.com **Cont. No. :** +91-9552503161

Website: www.jiyaeco.com

To

June 18, 2025

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra, India

Company Code: 539225

Subject : Intimation of Board Meeting
Ref. : Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please be informed that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 20th June, 2025 has been postponed and reschedule on **Saturday, 21st June, 2025**, to consider various actions inter alia including following matters, in pursuance of Resolution Plan approved by NCLT vide its order dated 11th December, 2024:

1. To consider the cancellation and capital reduction of existing Equity Shares consisting the paid-up Capital 3,00,73,262 Equity Shares of Rs. 10/- each amounting to Rs. 30,07,32,620/- pursuant to NCLT Order dated 11th December, 2024 to fix the record date for the same, and grant authority for full extinguishment & deactivation of ISIN.

You are requested to kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, Jiya Eco-Products Limited

Pradeep Kisan Khandagale
(Whole-time Director)
DIN: 01124220
