

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

Date: 15th December,2025

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

Subject: Adjournment of 14th Annual General Meeting of the Company.

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015,**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 14th Annual General Meeting of the members of JIYA ECO-PRODUCTS LIMITED which was scheduled to be held on Monday, 15th December, 2025 at 11:00 AM at 'Bungalow No 36/B,C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038 was adjourned due to want of quorum will now be held on same day, same time of next week and at same place i.e. on Monday, 22nd December, 2025 at 11:00 AM (IST) at 'Bungalow No 36/B,C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038.

You are requested to kindly take the same on records.

Thanking You.

For, Jiya Eco-Products Limited

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220