

# 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](mailto:cfo@jiyaeco.com) Cont. No. : +91-9552503161

Website: [www.jiyaeco.com](http://www.jiyaeco.com)

---

To

June 17, 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 the Board Meeting of the Company is scheduled to be held on **Friday, 20<sup>th</sup> June, 2025**, to consider various actions inter alia including following matters, in pursuance of Resolution Plan approved by NCLT vide its order dated 11<sup>th</sup> 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 11<sup>th</sup> 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

---