

# 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)

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May 22, 2025

To  
**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, 30<sup>th</sup> Day of May, 2025**, at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 &118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, 411038' 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, as attached:

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.
2. To consolidate 10 (Ten) Equity Shares of Rs. 10/- (Rupees Ten only) each into 1 (One) Equity Shares of Rs. 100/- (Rupees One Hundred) each, Alteration of MoA in pursuant to NCLT Order dated 11<sup>th</sup> December, 2024, and to fix the record date for the same.
3. To give authority for making the new ISIN application of Equity Shares of the Company.
4. To consider the issuance of 1,06,316 Equity Shares of Rs. 100/- (Rupees One Hundred) each to the Resolution Applicant (new Promoter Group) and existing Public Shareholders (other than Promoter).

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5. Authority for making the application to the stock exchange for getting in-principle approval for listing of new shares to be issued in pursuant to the approved Resolution Plan.

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

Thanking You.

Yours Faithfully,

**For, Jiya Eco-Products Limited**

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**Pradeep Kisan Khandagale**

**(Director)**

**DIN:** 01124220

**Encl.:** As above