

# JIYA ECO-PRODUCTS LIMITED

[CIN: L01111GJ2011PLC068414]

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Date: 21<sup>st</sup> May, 2025.

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/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 26<sup>th</sup> May, 2025. The Company has decided to conduct the Board meeting 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 Audited financial results of the Company (Standalone) along with Audit Report of the Auditor for the quarter and year ended on 31<sup>st</sup> March 2025.

**Trading Window:** As already intimated, the trading window for the designated persons of the Company remains closed from 1<sup>st</sup> April, 2025 till 48 hours after declaration of Audited financial results for the Quarter and year ended 31<sup>st</sup> March, 2025.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, JIYA ECO-PRODUCTS LIMITED**

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**Pradeep Kisan Khandagale**

**Director**

**DIN: 01124220**