

JIYA ECO-PRODUCTS LIMITED

[CIN: L01111GJ2011PLC068414]

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

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

Website: www.jyaeco.com

Date: 12th February, 2026.

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

Sub.: Outcome of Board meeting

Ref.: Regulation 30(6) / 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of the Company held on Wednesday, 11th February, 2026, has *inter-alia* considered and approved the following matter:

1. Appointment of M/s SDB & Company, (Firm Registration No: 138369W), a Peer Reviewed Practicing Chartered Accountancy firm as an additional auditors of the company for the limited purpose of signing of Limited Review Report for the unaudited financial results of the Company for the quarter ended 31st December 2025.

Details of the firm are as follows;

Sr. No.	Particulars	Details
1.	Name of Firm	SDB & Company
2.	Firm Registration No	138369W
3.	Address:	461/1 Sadashiv peth, tilak Road, Pune 411030
4.	Email	admin@sdbco.in
5.	Name of Partner :	CA Amruta Joshi
6.	ICAI Regn No	150978
7.	PAN of firm	ACNFS5741B
8.	PAN of Partner	CGGPK9721E

The meeting of the Board commenced at 4.00 P.M. and concluded at 5.00 P..M.

Request you to please take the same on your record.

Yours faithfully,

FOR, JIYA ECO-PRODUCTS LIMITED

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220