

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: 6th February, 2026

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 Thursday, 12th February, 2026. 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 unaudited financial results of the Company (Standalone and Consolidated) for the Quarter Ended on 31st December, 2025.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of unaudited financial results for the Quarter Ended 31st December, 2025.

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

Thanking You,
Yours Faithfully,

For, JIYA ECO-PRODUCTS LIMITED

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220