

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 :31.10.2025

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 **Thursday, 6th Day of November, 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 11th 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 11th December, 2024,.
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 11th December, 2024,
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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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

Encl.: As above