

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: 8th August 2025.

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001, 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,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 14th August, 2025, 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; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended on 30th June, 2025.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of financial results for the quarter ended 30th June, 2025 i.e. up to 16th August, 2025.

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

Thanking You,

For, Jiya Eco-Products Limited

Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220