JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414
Ph. :+91-9552503161, **Web** :www.jiyaeco.co.in, **Email** :jiyaeco1@gmail.com

Date: 25th August, 2026

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001, Maharashtra, India.
Company Code: 539225

Sub: Newspaper Advertisement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Notices published in the Newspapers [('Financial Express' in all India editions- English language) and 'Financial Express' in Ahmedabad edition (Gujarati language newspaper)] each on Tuesday, 25th August, 2026 regarding completion of dispatch of Annual Report for FY 2025-2026 and Annual General Meeting notice to shareholders.

You are requested to kindly take the same on records.

Thanking You,
Yours Faithfully,
For, Jiya Eco-Products Limited

MAYURA KAIVALYA TAGARE
Digitally signed by MAYURA KAIVALYA TAGARE
Date: 2026.08.25 17:04:06 +05'30'

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538

Encl. As Above

Jiya Eco
STEP TOWORDS GREEN WORLD

JIYA ECO-PRODUCTS LIMITED

CIN: L01111GJ2011PLC068414
Regd. Office: Survey No. 202/2/1, Navagam (G),
Taluka Vallabhipur, Bhavnagar- 364313, Gujarat, India
Contact No. : +91-9552503161
Email: jiyaeco1@gmail.com Website: www.jiyaeco.co.in

NOTICE OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of JIYA ECO-PRODUCTS LIMITED ("the Company") is scheduled to be held on **Tuesday, 15th September 2026, at 11:00 A.M. (IST)** at Bungalow No 36/B,C.T.S. No. 994 & 945 (S. No. 117 & 118) Madhavbaug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038, India to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 9th September, 2026 to Tuesday, 15th September, 2026, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 15th AGM and the Annual Report for the Financial year 2025-26 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have dispatched the physical copies to those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Bigshare Services Private Limited or with their respective Depository Participant(s). The Notice of the 15th Annual General Meeting along with the Annual Report for the Financial year 2025-26 are also available on the Company's website www.jiyaeco.co.in and on the website of the Stock Exchange on which the Company's shares are listed viz. Bombay Stock Exchange of India Limited www.bseindia.com and website of Bigshare Services Private Limited https://ivote.bigshareonline.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 11th September, 2026 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

1. Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2025-26: Monday, 24th August, 2026
2. The remote e-voting period commences on Saturday, 12th September, 2026 at 9:00 A.M. (IST) and ends on Monday, 14th September, 2026 at 5.00 P.M. (IST).
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 11th September, 2026, may obtain the login ID and password by sending a request to jiyaeco1@gmail.com or nithin@bigshareonline.com However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote, If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on https://ivote.bigshareonline.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
3. The members are also informed that;
   a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
   b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vole(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
   c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 11th September, 2026 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
   d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company /R & T Agent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to Ivote@bigshareonline.com or call us at: 1800 22 54 22.

By order of the Board of Directors
For Jiya Eco-Products Limited

Sd/-
Mayura Tagare
Company Secretary

Place: Pune
Date : 24th August, 2026

Jiya Eco
STEP TOWORDS GREEN WORLD

JIYA ECO-PRODUCTS LIMITED

CIN: L01111GJ2011PLC068414
Regd. Office: Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur, Bhavnagar- 364313, Gujarat, India
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By order of the Board of Directors
For Jiya Eco-Products Limited

Sd/-
Mayura Tagare
Company Secretary

Place: Pune
Date : 24th August, 2026