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: 11th August, 2026

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

Sub.: Outcome of Board Meeting held on 11th August, 2026.

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

Dear Sir/Madam,

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on **Tuesday, 11th August, 2026** today at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 &118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune- 411038, Maharashtra, India, has, inter alia, considered and approved following matter;

1. The Board of Directors of the Company has fixed from Wednesday, 9th September, 2026 to Tuesday, 15th September, 2026 (both days inclusive) to close the register of members and share transfer books of the company for the purpose of 15th Annual General Meeting.

2. Convening 15th Annual General Meeting of the shareholders of the Company which is scheduled to be held on Tuesday, 15th September, 2026 at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 &118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune- 411038.

The meeting of Board of Directors commenced at 12.00 Noon and concluded at 1.00 p.m.

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: 2026.08.11 12:56:06 +05'30'

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538