

PRAWIN CHARAN DWARY

(Insolvency Professional)

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Date: January 17, 2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India

Scrip Code: 539225 ISIN: INE023S01016

Subject: Intimation of Board Meeting Scheduled to be held on 28th January 2025.

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, January 28, 2025, inter alia, to consider and approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its "designated persons" regarding the closure of the Trading Window for trading in the Company's equity shares from January 1st, 2025 till the expiry of 48 hours from the date the said financial results are made public.

You are kindly requested to take the above information on record.

Thanking you,
Yours faithfully,

For Jiya Eco-Products Limited (In CIRP)

Prawincharan Prafulcharan Dwary

Resolution Professional

IP Reg. No: IBBI/IPA-002/IP-N00331/2017-2018/10937

AFA Valid till 31.12.2025

Email ID: cirp.jiyaecoproducts@gmail.com

Contact No: +91 9426742700

Note; Powers of the Board are suspended as the company is undergoing Corporate Insolvency Resolution Process vide the order of Hon'ble NCLT, Ahmedabad Bench dated 24.04.2023

