



Ref: JSTL/BOD/BSE/2024-25/July24

Date: July 17, 2024

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001  
(BSE Scrip Code: 538837)

Dear Sirs,

**Sub: Intimation of Book Closure and Cut-Off Date for the 26<sup>th</sup> Annual General Meeting of Jeevan Scientific Technology Limited.**

**Unit: Jeevan Scientific Technology Limited**

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With reference to the subject cited, this is to inform the Exchange that the Register of Members and the Share transfer books of the Company will remain closed from 03<sup>rd</sup> August, 2024 to 09<sup>th</sup> August, 2024 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 09<sup>th</sup> August, 2024 at 10.00 a.m. through Video Conference / Other Audio-Visual Means.

Further, 02<sup>nd</sup> August, 2024 is fixed as cut-off date for e-voting in connection with the 26<sup>th</sup> Annual General Meeting of the Company.

This is for the information and records of the exchange, please.

Thanking You.

**Yours faithfully,**  
**For Jeevan Scientific Technology Limited**

**Krishna Kishore Kuchipudi**  
**Vice Chairman and Managing Director**  
**(DIN: 00876539)**