



Ref: JSTL/BOD/BSE/2024-25/Jan25

Date: January 30, 2025.

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

Sub: Intimation of Board Meeting to be held on 06.02.2025.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 06th February 2025 at the registered office of the Company, to consider, inter alia, the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months Ended 31.12.2024.
2. Limited Review Report for the Quarter Ended 31.12.2024.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Jeevan Scientific Technology Limited

Krishna Kishore Kuchipudi
Managing Director
(DIN: 00876539)