

PRAWIN CHARAN DWARY

(Insolvency Professional)

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Date: October 17, 2024

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 7th November 2024.

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 Thursday, November 7, 2024, inter alia, to consider and approve and take on record the Unaudited Financial Results for the quarter ended September 30, 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 October 1st, 2024 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 29.11.2024
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

