



**Ref: JSTL/BOD/BSE/2023-24/Aug23**

**Date: August 07, 2023**

**To  
Head - Listing Operations,  
BSE Limited,  
P.J. Towers, Dalal Street Fort,  
Mumbai – 400 001  
(BSE Scrip Code: 538837)**

Dear Sir / Madam,

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

**Sub: Intimation of Board Meeting to be held on 14.08.2023.**

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 that the Board Meeting of the Company will be held on Monday, 14<sup>th</sup> August 2023 at 10.30 A.M. at the registered office of the Company, to consider, inter alia, the following:

1. Unaudited Financial results (Standalone and Consolidated) for the quarter ended 30.06.2023.
2. To decide on the day, date, time and venue of 25th Annual General Meeting for FY 2022-2023.
3. To consider and approve the Notice of the 25th Annual General meeting for the Financial Year 2022-2023 and other related matters thereto.
4. To consider and approve Directors' Report and the annexures thereon for the Financial Year 2022-2023.
5. Appointment of Scrutinizer for the e-voting process on resolutions proposed at the ensuing Annual General Meeting.
6. 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  
Vice Chairman and Managing Director  
(DIN: 00876539)**