



Ref: JSTL/BOD/BSE/2023-24/May23

Date: May 20, 2023

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

Dear Sir/Madam,
Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

Sub: Intimation of Board Meeting to be held on 27.05.2023.

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 Saturday, 27th May 2023 at 03.00 P.M at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended 31.03.2023.
2. Audit Report (Standalone and Consolidated) for the year ended 31.03.2023.
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
Vice Chairman & Managing Director
DIN: 00876539**