



Ref: JSTL/BOD/BSE/2022-23/Mar23

Date: March 21, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 27.03.2023.

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform BSE Limited that the meeting of Board of Directors of the Company will be held on Monday, 27th March 2023 at 12.15 P.M. at the Registered Office of the Company, to consider the following:

1. To provide corporate guarantee to Nayas Laboratories Private Limited, subsidiary Company under Sec 186 of Companies Act, 2013.
2. To consider prior approval of the related party transaction i.e., providing corporate guarantee to Nayas Laboratories Private Limited, subsidiary Company.
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 AND MANAGING DIRECTOR
(DIN: 00876539)