

Jeevan Scientific Technology Limited

a symbol of quality and diverse solutions

Ref: JSTL/BOD/BSE/2024-25/Aug24

Date: August 03, 2024

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 09.08.2024.

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 Friday, 09th August 2024 at the registered office of the Company, to consider, inter alia, the following:

- 1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30.06.2024.
- 2. 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