Jeevan Scientific Technology Limited
a symbol of quality and diverse solutions

Ref: JSTL/BOD/BSE/2025-26/ Aug 25 **Date: August 01, 2025.**

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

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

Sub: Intimation of Board Meeting to be held on 07.08.2025.

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 Thursday, 07th August 2025 at the registered office of the Company, to consider, inter alia, the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30.06.2025.

2. To decide on the day, date, time and venue of 27th Annual General Meeting for FY 2024-2025.

3. To consider and approve the Notice of the 27th Annual General meeting for the Financial Year 2024-2025 and other related matters thereto.

4. To consider and approve Directors' Report and the annexures thereon for the Financial Year 2024-2025.

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

KODATI KRISHNA SAI NADH
Digitally signed by KODATI KRISHNA SAI NADH
Date: 2025.08.01 17:18:04 +05'30'

KRISHNA SAINADH KODATI
COMPANY SECRETARY & COMPLIANCE OFFICER