



Ref: JSTL/BOD/BSE/2022-23/Aug22

Date: August 04, 2022

**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 12.08.2022.

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

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 Friday, 12th August 2022 at 04.00 P.M. at the registered office of the Company, to consider the following:

1. Un-audited Financial Results for the quarter ended 30.06.2022.
2. Limited Review Report for the quarter ended 30.06.2022.
3. Re-appointment of Mr. K. Rama Krishna Prasad as Director, Retires by Rotation.
4. Re appointment of M/s. Pavuluri & Co., as Statutory Auditors of the Company.
5. To decide on the day, date, time and venue of Annual General Meeting for the Financial Year 2021-22.
6. Notice of 24th Annual General Meeting for the Financial Year 2021-22.
7. Directors Report and annexures for the Financial Year 2021-22.
8. Appointment of Scrutinizer for the e voting process on resolution proposed at the ensuing Annual General Meeting.
9. 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**


**K. Krishna Kishore
Vice Chairman and Managing Director
(DIN: 00876539)**

