



Ref: JSTL/BOD/BSE/2023-24/Feb24

Date: February 06, 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 14.02.2024.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Board Meeting of the Company will be held on Wednesday, 14th February 2023 at the registered office of the Company, to consider, inter alia, the following:

1. Unaudited Financial results (Standalone and Consolidated) for the Quarter and Nine Months ended 31.12.2023.
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 and Managing Director
(DIN: 00876539)**