



Ref: JSTL/BOD/BSE/2025-26/Nov25

Date: November 12, 2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

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

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for alteration in the Memorandum of Association of the company.

With reference to the subject cited, this is to inform the Exchange that pursuant to the approval of the shareholders in the Extra Ordinary General Meeting of the Company held on Wednesday, 12-November-2025, the Memorandum of Association of the Company has been altered for the following two reasons:

1. Adoption of the new Memorandum of Association of the Company as per the Table A of the Schedule I of the Companies Act, 2013.
2. Increase in Authorized Capital of the Company from Rs. 21,00,00,000 (Rupees Twenty-One Crores only) divided into 2,10,00,000 (Two Crores Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000 (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequently the existing Clause 5 of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in its place and instead thereof, the following as new Clause 5:

"5. The Authorised Share Capital of the Company is Rs.25,00,00,000 (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."



Copy of the Amended Memorandum of Association (MOA) is available on the website of the Company at www.jeevanscientific.com

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,
For Jeevan Scientific Technology Limited

Krishna Sainadh Kodati
Company Secretary and Compliance Officer
Encl: as above