



Ref: JSTL/BOD/BSE/2025-26/Dec25

Date: December 24, 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 30.12.2025.

Pursuant to Regulation 29 read with Regulation 30 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 Tuesday, 30th December 2025 at the registered office of the Company, to consider, inter alia, the following:

1. For Allotment of Warrants and Equity Shares on Preferential Basis.
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 Sainadh Kodati
Company Secretary & Compliance Officer