

NOTICES

Notice No.	20250626-68	Notice Date	26 Jun 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan-Reduction of Equity Share Capital of Jiya Eco-Products Limited (Scrip Code: 539225)		
Content			

Trading members of the Exchange are hereby informed that, Jiya Eco-Products Limited has fixed Record Date for the purpose of the Reduction of Share Capital as per the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	E x - D a t e / Suspension w.e.f. Date/Settlement No.
Jiya Eco-Products Limited (539225)	04/07/2025	As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Ahmedabad Bench :- (a) The entire existing Equity Shares consisting the paid-up Capital 3,00,73,262 Equity Shares of Rs. 10/-each amounting to Rs. 30,07,32,620/- shall be extinguished ; (b) However, Existing Public Shareholders (Eligible Public Shareholders) holding shares as on aforesaid record date will be entitled for total 5316 Equity Shares of face value of Rs. 100/- against their cancelled Shares, which is to be issued as per approved Resolution Plan; (c) Consolidation of Shares: Since the approved Resolution Plan provides for issuance of new Equity Shares of face Value of Rs. 100/- each to the Resolution Applicant and Eligible Public Shareholders, before undertaking issuance of new Shares the Company needs to Complete consolidation of Authorised Share Capital by way of consolidation of 10 (Ten) Equity Shares of Rs. 10/- (Rupees Ten only) each into 1 (One) Equity Share of Rs. 100/- (Rupees One Hundred). Due to above consolidation the face value of the Equity Shares will be changed from Rs. 10/- to Rs. 100/- each.	04/07/2025 DR- 666/2025-2026

Trading Members are requested to take note that, Trading in the Equity Shares of the Company is currently under suspension.

Marian Dsouza  
Assistant Vice President –Listing Operations (CRD)  
June 26, 2025