

Jeevan Scientific Technology Limited

a symbol of quality and diverse solutions

Ref: JSTL/BOD/BSE/2021-22/Nov21

Date: November 22, 2021

To, BSE Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

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

With reference to the subject cited, this is, in continuation of the company's letter dated 10.11.2021, to inform the Exchange that meeting of the Board of Directors of M/s. Jeevan Scientific Technology Limited will be held on Thursday, the 25thday of November, 2021 at 11.00 a.m., at the registered office of the company situated at Plot no. 1 & 2, Sai Krupa Enclave Manikonda Jagir, Near Lanco hills Hyderabad – 500008 Telangana to consider the following:

- 1. To review the progress on disinvestment of stake in subsidiary companies.
- 2. Any other matter 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)