



JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. : +91-9552503161, Web : www.jiyaeco.co.in, Email : jiyaecol@gmail.com

22nd July, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001, Maharashtra, India.
Company Code: 539225

Subject: Outcome of Board Meeting held on 22nd July, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Board meeting intimation dated 17th July, 2026, we wish to inform that the Board of Directors of the Company at their meeting held on Wednesday, **22nd July, 2026**, today at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune- 411038, Maharashtra, India, has, inter alia, considered and approved the following:

1. Considered, approved and taken on records Revised Audited Financial Results (Consolidated) along with the Statement of Assets & Liabilities, Cash Flow Statement and Audit Report of Auditors for the fourth Quarter and year ended on 31st March, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- a. Revised Audited Financial Results (Consolidated) along with the Statement of Assets & Liabilities, Cash Flow Statement, for the fourth quarter and year ended on 31st March, 2026;
- b. Audit Report of M/s. D R B S V & Associates., Chartered Accountants, the Statutory Auditors of the Company.

In Compliance with the provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. D R B S V & Associates, Chartered Accountants, Pune, Statutory Auditors of the Company have issued audit report with unmodified opinion on Annual Audited Financial Results (Consolidated) for the financial year ended 31st March, 2026.



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The meeting was commenced at 1.30 P.M. (IST) and concluded at 2.45 P.M.(IST) on 22nd July, 2026.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely

For, Jiya Eco-Products Limited

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538

Encl. As Above

Independent Auditor's Report on the audit of the Consolidated Annual Financial Results

**To The Board of Directors of
Jiya Eco Products Limited**

Opinion

We have audited the accompanying Statement of Consolidated Annual Financial Results of **Jiya Eco Products Limited** (the "Company") and its subsidiary (the Company and its subsidiary together referred to as the "Group") for the quarter and year ended March 31, 2026, being submitted by the holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated annual financial results:

- i. include the results of the following entities;

Sr. No.	Name	Relationship
1	Jiya Eco Products Limited	Holding
2	Jiya Eco India Ltd	Associate Company
3	Jiya Eco (Gandhidham) Pvt Ltd	Wholly Owned Subsidiary

- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Annual Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results.

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group including its associate company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Management and Board of Directors of the companies included in the Group and the respective Management and Board of Directors of its associate company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group and the respective Management and Board of Directors of its associate company are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of

Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and the respective Management and Board of Directors of its associate company are responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of those Consolidated Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material

uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Annual Financial Results, including the disclosures, and whether the Consolidated Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Financial Information of the entities within the Group to express an opinion on the Consolidated Annual Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Annual Financial Results of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Annual Financial Results.

We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Annual Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The consolidated financial results of the Group and its associate company for the year ended 31 March 2025 were audited by the predecessor auditor who had expressed Disclaimer of Opinion through his report dated 30th April, 2025.

During the time of our audit, we have not been provided with Information related to Associate and Wholly Owned Subsidiary. Therefore, Consolidated Financial statement does not include the Financial Statements of these other companies.

We draw attention to Note no. 4(a) of the Consolidated Financial Statement, wherein the management has recognized impairment in the value of its investment in the subsidiary and associate companies, based on its assessment of the underlying financial position.

Our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of Parent Company is based solely on such financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial information are not material to the Group.

Our opinion on the consolidated annual financial results is not modified in respect of the above matter with respect to the financial information certified by the Board of Directors.

The consolidated annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For D R B S V & Associate company
Chartered Accountants

Firm Registration No. 122260W



CA. Shireesh N. Agte

(Partner)

Membership No.044641

UDIN: 26044641WJRIBC4175



Place: Pune

Date: 22-07-2026

Jiya Eco- Products Limited
Consolidated financial statements
Balance Sheet as at March 31, 2026

₹ in Lakhs

Particulars	As at March 31, 2026	As at March 31, 2025
I ASSETS		
(A) Non Current Assets		
(a) Property, Plant and Equipment	109.09	589.03
Capital work-in-progress	-	140.11
(b) Financial assets		
(i) Investments	-	283.40
(ii) Other financial assets	-	4.21
(c) Non-current tax assets (net)	0.14	-
(d) Other non-current assets	-	205.56
	109.23	1,222.31
(A) Current assets		
(a) Financial assets		
(i) Trade Receivables	-	1,145.22
(ii) Cash and cash equivalents	9.96	0.90
(b) Non - Current assets held for sale	17.78	-
(c) Other Current assets	30.00	-
	57.74	1,146.12
TOTAL ASSETS	166.97	2,368.43
II EQUITY AND LIABILITIES		
(A) Equity		
(a) Equity share capital	106.31	3,007.33
(b) Other equity	(386.14)	(4,862.18)
	(279.83)	(1,854.85)
(B) Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	403.99	896.83
Other financial liabilities	-	20.84
(b) Deferred tax liabilities (net)	-	26.24
	403.99	943.91
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	1,782.48
(ii) Trade payables		
a) Total outstanding dues of micro and small enterprises	-	-
b) Total outstanding dues of creditors other than micro and small enterprises	41.54	383.29
(b) Other current liabilities	1.27	63.87
(c) Provisions	-	1,049.73
	42.81	3,279.37
TOTAL EQUITY AND LIABILITIES	166.97	2,368.43

**For and on behalf of Board of Directors of
Jiya Eco Products Limited**

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Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220

Place: Pune
Date: 22nd July, 2026

Jiya Eco- Products Limited
Consolidated financial statements
Statement of Profit and Loss for the year ended March 31, 2026

₹ in Lakhs

Particulars	Quarter ended			Year ended	Year ended
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
1 Revenue from operations	-	-	-	-	-
2 Other income	-	-	1.87	-	2.66
3 Total income	-	-	1.87	-	2.66
4 Expenses					
(a) Finance cost	-	-	0.01	-	0.01
(b) Depreciation and amortisation expense	-	-	71.29	-	71.29
(c) Other expenses	30.29	1.13	9.40	47.25	35.41
Total expenses (a to c)	30.29	1.13	80.70	47.25	106.71
5 Profit/(Loss) before exceptional items & tax (3-4)	(30.29)	(1.13)	(78.83)	(47.25)	(104.05)
6 Exceptional items	1,520.38	-	-	1,521.28	-
7 Profit before tax	1,490.09	(1.13)	(78.83)	1,474.03	(104.05)
8 Tax expense / (credit) (net)					
(a) Current tax	-	-	-	-	-
(b) Deferred tax	-	-	-	-	-
Total tax expense	-	-	-	-	-
9 Net Profit after tax (7-8)	1,490.09	(1.13)	(78.83)	1,474.03	(104.05)
10 Other Comprehensive Income (OCI)					
(i) Items that will not be reclassified to profit and loss					
a Remeasurement of defined benefit plan	-	-	-	-	-
b Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-
Total other comprehensive income / (loss)	-	-	-	-	-
11 Total comprehensive income for the year	1,490.09	(1.13)	(78.83)	1,474.03	(104.05)
12 Paid -up equity share capital (Face Value of Rs.100/-Per Share)	106.31	106.31	3,007.33	106.31	3,007.33
13 Earning per equity share:					
Basic (in ₹)	14.02	-0.01	0.03	13.87	0.03
Diluted (in ₹)	14.02	-0.01	0.03	13.87	0.03

Notes :

- 1 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 22nd July, 2026.
- 2 This statements have been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirerment) Regulations, 2015 .

Place: Pune
Date: 22nd July, 2026

For and on behalf of Board of Directors of
Jiya Eco Products Limited

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Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220

Jiya Eco- Products Limited
Consolidated financial statements
Statement of Profit and Loss for the year ended March 31, 2026

- 3 The Resolution Plan was submitted by Pradeep Kisan Khandagale (referred to as the "Resolution Applicant") and was approved by the Hon'able National Company Law Tribunal, Ahmedabad bench, for the corporate insolvency of the Company.
The same is implemented from December 11, 2024 (i.e. closing date as defined under the resolution plan).
The following consequential impacts have been given in accordance with approved resolution plan / Indian Accounting Standards during the current financial year 2025-26.
- a) The existing directors of the Company as on the date of order stood replaced by the new Board of Directors from their office with effect from December 11, 2024. As on date Board consists of Nilesh Tiwari (Independent Director), Mehul Ranade (Independent Director), Renuka Borole (Independent Director), Pradeep Khandagale (Promoter), Rajashree Khandagale (Promoter).
 - b) The authorised share capital of Jiya Eco Products Limited as on closing date i.e. December 11, 2024 is consolidated from 32,00,000 shares of Rs.10 each into 3,20,000 shares of Rs.100 each. The existing paid-up capital is reduced to NIL.
A fresh issue was made by the company consisting of total 1,06,314 shares of Rs.100 each.
Out of above 95% i.e.1,01,000 shares were issued to Resolution Applicant against infusion of funds of Rs. 101 Lakhs and remaining 5% i.e. 5,314 shares to existing shareholders against their existing shareholdings.
 - c) With effect from December 11, 2024, the existing issued, subscribed and paid up equity share capital of the Company has been reduced from Rs.3,007.33 Lakh divided into 3,00,73,262 equity shares of Rs. 10 each to Rs. 3,007,33 Lakh divided into 30,07,326 equity shares of Rs. 100 each. Further, with effect from December 11, 2024, the existing issued, subscribed, paid up equity shares of Rs. 100 each stand fully cancelled and extinguished. As prescribed in the Resolution Plan, the reduction in the share capital of the Company amounting to Rs. 3007.33 Lakh is adjusted against the debit balance as appearing in its profit and loss account (i.e. retained earnings).
 - d) In respect of de-recognition of operational and financial creditors, difference amounting to Rs. 2,539.22 Lakh between the carrying amount of financial liabilities extinguished and consideration paid, is recognised in statement of profit or loss account in accordance with "Ind AS - 109" on "Financial Instruments" prescribed under section 133 of the Companies Act, 2013 and accounting policies consistently followed by the Company and disclosed as an "Exceptional items".
 - e) Out of funds received amounting to Rs. 491 Lakh, full amount of Rs. 491 Lakh was utilised towards settlement of claims of creditors. Out of above, amount of Rs. 491 Lakh has been used to settle existing secured financial creditors, unsecured financial creditors (other than related parties), statutory dues, operational creditors (other than a related party) CIRP costs and pending utilisation.
 - f) As per approved resolution plan, the contingent liabilities and commitments, claims and obligations, stand extinguished and accordingly no outflow of economic benefits is expected in respect thereof. The Resolution plan, among other matters provide that upon the approval of this Resolution Plan by the National Company Law Tribunal (NCLT) and settlement and receipt of the payment towards the IRP Costs and by the creditors in terms of this plan, all the liabilities demands, damages, penalties, loss, claims of any nature whatsoever (whether admitted/verified/submitted/rejected or not, due or contingent, asserted or unasserted, crystallised or uncrystallised, known or unknown, disputed or undisputed, present or future) including any liabilities, losses, penalties or damages arising out of non-compliances, to which the Company is or may be subject to and which pertains to the period on or before the Effective Date (i.e. December 11, 2024) and are remaining as on that date shall stand extinguished, abated and settled in perpetuity without any further act or deed. The Resolution plan further provides that implementation of resolution plan will not affect the rights of the Company to recover any amount due to the Company and there shall be no set off of any such amount recoverable by the Company against any liability discharged or extinguished.
- 4 In accordance with the Indian Accounting Standard (Ind AS -36) on "Impairment of Assets" carried out an exercise of identifying the assets that may have been impaired in accordance with the said Ind AS, On the basis of review carried out by the management, the company had provided for impairment of following assets during the year ended 31st March, 2026.
- a) Investment in Subsidiary companies amounting to Rs. 283.40 Lakh
 - b) Land and Building amounting to Rs. 331.27 Lakh
 - c) Capital Work in Progress amounting to Rs. 140.11 Lakh

Place: Pune
Date: 22nd July, 2026

For and on behalf of Board of Directors of
Jiya Eco Products Limited
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Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220

Jiya Eco- Products Limited
Consolidated financial statements
Statement of Profit and Loss for the year ended March 31, 2026

- 5 Exceptional items (net) for the year ended 31st March 2026 comprises of: -
- a) De-recognition of financial liabilities amounting to Rs.2,539.22 Lakh as those described in above note no. 3(d),
 - b) De-recognition of provisions amounting to Rs. 1,170.74 Lakh.
 - c) De-recognition of deferred tax liability amounting to Rs. 26.24 Lakh.
 - d) Impairment of Assets of Rs. 754.78 Lakh, as described in above note no. 4.
 - e) De-recognition of receivables amounting to Rs. 1,145.22 Lakh.
 - f) De-recognition of other current assets amounting to Rs. 209.95 Lakh.
 - g) Loss on Sale of Assets amounting to Rs. 104.97 Lakh
- 6 The figures for the previous period / year have been re-grouped / re-arranged, wherever considered necessary, to correspond with the current period / year's disclosures.
- 7 The figures for quarter ended 31st March, 2026 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year.
- 8 As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of India, the company has only one reportable segment i.e. Trading business of Plastic related items. Hence, separate disclosure for segment reporting is not applicable to the company.
- 9 All the expenses made by the company post resolution order are expensed out in the statement of profit and loss.
- 10 All the existing actual assets and liability of the company as on the date of year end i.e. 31.03.2026 are only continued in the balance sheet.
- 11 Weighted average number of equity shares outstanding during the year is calculated based on fresh issue of equity shares made by the company post resolution order.
- 12 For the purpose of calculation of EPS, profit is calculated after passing of entries of exceptional nature of items, of write off and write back of certain items as detailed hereinabove.
- 13 Since there is no virtual certainty of setoff of business losses against future foreseeable profit no deferred tax asset is created during the year.
- 14 The Company has sold flat located at Ahmedabad on 17.04.2026, the said flat is shown under current assets as Non-current asset held for sale as per provisions of Ind AS 105 "Non-Current Assets Held for Sale"

Place: Pune
Date: 22nd July, 2026

For and on behalf of Board of Directors of
Jiya Eco Products Limited

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Pradeep Kisan Khandagale
Whole Time Director
DIN: 01124220

Jiya Eco- Products Limited
Consolidated financial statements
Cash Flow Statement for the year ended March 31, 2026

₹ in Lakhs

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
A. Cash flow from operating activities		
Profit / (Loss) before tax	1,474.03	(104.05)
Adjustments for:		
Depreciation and amortisation expense	-	71.29
(Profit) / loss on sale / write off of assets	104.97	-
Finance costs	-	0.01
Interest income	-	(2.66)
Liabilities / provisions no longer required written back	(3,736.21)	-
Bad trade and other receivables written off	2,109.95	-
Operating profit / (loss) before working capital changes	(47.25)	(35.41)
<u>Changes in working capital:</u>		
Adjustments for (increase) / decrease in operating assets:		
Other current assets	(30.00)	-
Other non-current assets	(0.14)	(5.68)
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	48.55	(3.65)
Other current liabilities	1.27	-
Other long-term liabilities	-	(2.39)
Short-term provisions	-	-
Other financial Liabilities non current	-	389.85
	19.69	378.13
Cash generated from operations	(27.56)	342.72
Net income tax (paid) / refunds	-	-
Net cash flow from / (used in) operating activities (A)	(27.56)	342.72
Cash flow from investing activities		
Proceeds from sale of Tangible Fixed Assets	135.00	-
Payment for purchase of Fixed Assets	(109.09)	-
Interest received	-	2.66
Net cash flow from / (used in) investing activities (B)	25.91	2.66
Cash flow from financing activities		
Proceeds from short-term borrowings	-	-
Repayment of short-term borrowings	-	-
Proceeds from issue of equity shares	-	-
Repayment of long-term borrowings	10.71	(434.41)
Net increase / (decrease) in working capital borrowings	-	-
Finance costs	-	(0.01)
Net cash flow from / (used in) financing activities (C)	10.71	(434.42)
Net Increase / (decrease) in cash and cash equivalents	9.06	(89.04)
Cash and cash equivalents at the beginning of the year	0.90	89.94
Cash and cash equivalents at the end of the year (Refer Note No.9)	9.96	0.90

**BY ORDER OF THE BOARD OF
DIRECTORS ,
FOR JIYA ECO PRODUCTS LIMITED**

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Place: Pune
Date: 22nd July, 2026

Pradeep Kisan Khandagale
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DECLARATION

(Pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby declare that Consolidated Audited Financial Results for the financial year ended 31st March, 2026 which have been approved by the Board of Directors of the Company at the meeting held on 22nd July, 2026, the Statutory Auditors have expressed an unmodified opinion(s) in their Audit Report on the (Consolidated) Financial Results for the year ended 31st March, 2026.

For, Jiya Eco-Products Limited

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538

Date: 22nd July, 2026.
Place: Pune