SINCE 1974

JYOTI STRUCTURES LIMITED
Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: : JSL/HO/CS/GEN/23-24/927 Date: December 4, 2023

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	**National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC

Sub: Corrigendum to Notice of Extra Ordinary General Meeting (EGM) of the Company
Ref: JSL/HO/CS/GEN/23-24/898 dated November 20, 2023

Dear Members,

We draw attention of all the Members of Jyoti Structures Limited (the 'Company') that an Extraordinary General Meeting ('EOGM') of the Company is scheduled on Tuesday, 12th December 2023, at 11.00 a.m. through Video Conferencing ('VC') to transact the businesses mentioned in the Notice convening the EOGM dated 16th November, 2023 ("'EOGM Notice'").

The Company had on 20th November, 2023, completed dispatch of EOGM Notice through emails to those Members whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (the 'NSDL') and Central Depository Services (India) Limited (the 'CDSL') or Register of Members of the Company.

The Members of the Company are requested to take note of the following additional information / disclosure / updation in the EOGM Notice :

a) Under point (j), of the Explanatory Statement, the pre-preferential holding of Sanjeev Aggarwal was omitted to be stated. Please read the table item 10 under the point (j) of the Explanatory Statement as under :

Sr.	Name of the proposed allottee	Ultimate Beneficial Owners of the proposed allottee(s)	Pre-issue		Issue of Shares and warrants	Post-issue #	
			Shares	%		Shares	%
10)	Sanjeev Aggarwal	Sanjeev Aggarwal	187000	0.026	7,50,000	7,50,000	0.10

Apart from this, there are no other changes in the table under point (j) of the Explanatory Statement

b) Under point (m) of the Explanatory Statement the pre-preferential holding of Sanjeev Aggarwal was omitted to be stated. Please read the table item 10 under the point (m) of the Explanatory Statement as under

Sr.	Name of the proposed allottee	Ultimate Beneficial Owners of the proposed allottee(s)	Pre-issue		Issue of Shares and warrants	Post-issue #	
			Shares	%		Shares	%
10)	Sanjeev Aggarwal	Sanjeev Aggarwal	187000	0.026	7,50,000	7,50,000	0.10

Apart from this, there are no other changes in the table under point (m) of the Explanatory Statement.

c) Following additional disclosures are made under point (m) of the Explanatory Statement immediately after the table:

The current status of all the proposed allottees in the Company is non-promoter and post the preferential issue, all their status would remain as non-promoter.

All other information and content as set out in the EOGM Notice dated 16th November ,2023 including the resolutions to be considered there at remain unchanged. The Members may note that the EOGM Notice and the Corrigendum to the EOGM Notice will also be available on the Company's website www.jyotistructures.in and on website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

This corrigendum to the EOGM Notice shall form an integral part of the EOGM Notice dated 16th November, 2023, which has already been circulated to the Members of the Company. Accordingly, all the concerned Members, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the aforesaid corrigendum.

The said Notice of Extra Ordinary General Meeting is placed on the Company's website i.e. **http://jyotistructures.in/Notice.html**

Please acknowledge the receipt and update the records.

Thanking You.
Yours Faithfully

For Jyoti Structures Limited

SONALI KRISHNAJI GAIKWAD

Digitally signed by SONALI KRISHNAJI GAIKWAD
Date: 2023.12.04 12:51:08 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201