



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/25-26/745

Date: August 11, 2025

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Notice of Board Meeting of the Company.

Pursuant to Regulation 29, 30, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025 at 05.30 PM through MS Team (Video Conferencing) *inter alia* to consider, approve and take on record the following matters:

1. Unaudited Standalone & Consolidated Financial Results together with its Limited Review Report for the Quarter ended on June 30, 2025.
2. Appointment of Branch Auditors.
3. Appointment/Re-appointment of Internal Auditors.
4. Appointment of Secretarial Auditor.
5. Directors’ Report for the financial year 2024-2025.
6. Allotment of Equity Shares under ESOS Scheme 2021.
7. Any other matter with the permission of the Chairperson.

Pursuant to the intimation of closure of the trading window wide ref no. JSL/HO/CS/GEN/25-26/474 dated June 25, 2025, the Trading Window’ for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insiders with effect from July 1, 2025 till 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201