SINCE 1974

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

Ref No: JSL/HO/CS/GEN/26-27/44 Date: August 13, 2026

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**

Subject: Proceedings of the 51st Annual General Meeting of the Company held on Thursday, August 13, 2026 at 10.00 AM via Video Conferencing (VC)/ (OVAM)

Dear Sir/Madam**,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 51st Annual General Meeting of the Company held on Thursday, August 13, 2026 at 10.00 AM through Video Conferencing/Other Audio-Visual Means ("VC")/("OAVM"), without physical presence of the Members at a Common venue.

Please note that the outcome of the AGM along with the combined results of the Remote E-voting and E-voting at the AGM and the Scrutinizers Report are being submitted separately.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

SONALI KRISHNAJI GAIKWAD
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Date: 2026.08.13 12:44:01 +05'30'

Sonali K. Gaikwad
Company Secretary & Compliance officer
FCS 13908

Proceedings of the 51st Annual General Meeting of Jyoti Structures Limited held on Thursday, August 13, 2026 at 10.00 AM via Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM")

The 51st Annual General Meeting ("51st AGM") of Jyoti Structures Limited ("the Company") held on **Thursday, August 13, 2026** at 10.00 AM via Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM"). The Company while Conducting the Meeting, adhered to the circulars issued by Ministry of Corporate affairs ("MCA") in compliance with the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Meeting was attended by total 117 Members through Video Conferencing (VC).

Mrs. Monica Chaturvedi, Independent Director chaired the meeting. The Company Secretary informed the members that the 51st AGM is being conducted through VC/OVAM in accordance with the applicable circulars issued by the MCA and Listing Regulations.

As the requisite quorum was present, in accordance with the Articles of Association of the Company and the provisions of the Act, the Company Secretary declared the Meeting duly constituted and in order.

The Company Secretary then welcomed the members to the 51st AGM of the Company and requested members of the board to introduce themselves.

The following Directors and officials attended the Meeting through their respective locations:

1. Dr. Govind Saha – Independent Director
2. Mrs. Monica Chaturvedi – Independent Director
3. Mr. Raajeev B. Batra – Independent Director
4. Mr. Abdul Hameed Khan – Whole-Time Director & Chief Financial Officer
5. Mr. Sandeep Dubey – Partner, M/s. Sandeep Dubey & Associates, Secretarial Auditor
6. Mr. Vishal L. Aggarwal – Managing Partner, M/s. VLA & Associates, Company Secretaries & Scrutinizer
7. Mr. Amit Dutta- Chief Operating Officer
8. Ms. Sonali K. Gaikwad – Company Secretary & Compliance Officer

Since the 51st AGM was conducted through VC/OAVM and there was no physical attendance of Members, the requirement of appointment of proxies was not applicable, in accordance with the applicable MCA circulars and SEBI Listing Regulations.

With the consent of the Members present, the Notice convening the 51st AGM, along with the reports forming part thereof, was taken as read.

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The following business, as set out in the Notice of the 51st AGM, were transacted and approved by the Members:

1. Consideration and adoption of the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2026, and the reports of the board of directors and auditors thereon.
2. Consideration and adoption of the Audited Consolidated Financial Statements of the company for the Financial Year ended March 31, 2026, and the reports of the auditors thereon.
3. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
4. Appointment of Branch Auditors for the Financial Year 2026-2027
5. Ratification of Remuneration of Cost Auditor

The Company Secretary informed the Members that those Members who had not cast their votes through remote e-voting could cast their votes through the e-voting facility provided by NSDL during the Meeting and for **15 minutes after the conclusion of the Meeting**.

The Members were further informed that the e-voting results, along with the Scrutinizer's Report, would be announced within **two working days from the conclusion of the Meeting** and would be submitted to the Stock Exchanges and placed on the website of the Company and on the website of NSDL.

There being no other business to transact, the Meeting concluded at **10:45 A.M.**, followed by a 15-minute window for Members to cast their votes through the e-voting facility.

For **Jyoti Structures Limited**

SONALI KRISHNAJI GAIKWAD

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Sonali K. Gaikwad
Company Secretary
FCS 13908