



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/2025-26/004

Date: January 20, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. <b>Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. <b>Symbol: JYOTISTRUC</b>
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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 Friday, January 23, 2026 at 04.00 PM at its register office at and through VC *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 and Nine months ended on December 31, 2025.
2. Allotment of Equity Shares under ESOS Scheme 2021.
3. Any other matter with the permission of the Chairperson.

Pursuant to the intimation of closure of the trading window vide ref no. JSL/HO/CS/GEN/25-26/1418 dated December 26, 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 January 01, 2026 till 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 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**