



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/25-26/817

Date: August 20, 2025

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| 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 |
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Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 09, 2025 to Tuesday, September 16, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 50th Annual General Meeting of the Company to be held on Tuesday, September 16, 2025.

| Symbol | Stock Exchange | Type of Security | Book Closure | Record Date | Purpose |
|------------|--|------------------|--|-------------|---|
| 513250 | BSE Limited | Equity Shares | Tuesday, September 09, 2025 to Tuesday, September 16, 2025 (both days inclusive) | -- | 50 th Annual General Meeting |
| JYOTISTRUC | National Stock Exchange of India Limited | | | | |

We would further like to inform that the Company has fixed Tuesday, September 09, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Please acknowledge the receipt and update the records.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201