



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/26-27/29

Date: 22.07.2026

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
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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 Thursday, August 06, 2026 to Thursday, August 13, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 51st Annual General Meeting of the Company to be held on Thursday, August 13, 2026.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
513250	BSE Limited	Equity Shares	Thursday, August 06, 2026 to	--	51 st Annual General Meeting
JYOTISTRUC	National Stock Exchange of India Limited		Thursday, August 13, 2026 (both days inclusive)		

We would further like to inform that the Company has fixed Thursday, August 06, 2026 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
FCS 13908