



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/ 130

Date: April 25,2025

|   |  |
|---|--|
| <b>BSE Limited,</b><br>Phiroze Jeejeeboy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001.<br><br><b>BSE Scrip Code: 513250</b> | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai 400 051.<br><b>NSE Scrip Symbol: JYOTISTRUC</b> |
|---|--|

Dear Sir/Madam,

### **Sub: Outcome of Board Meeting held on April 25,2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., April 25,2025 has inter alia considered and approved the following:

1. Allotment of 4,33,000 Equity Shares of Rs. 2/- each towards the Employee Stock Options granted under JSL ESOS 2021 Scheme
2. Allotment of 1,20,000 Equity Shares of Rs. 2/- each towards the Employee Stock Options granted under JSL ESOS 2021 Scheme

The Meeting of the Board commenced at 03.30 PM hr IST and concluded at 05.00 PM hr IST.

Kindly acknowledge receipt and update the same in your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**



SINCE 1974

## JYOTI STRUCTURES LIMITED

### Item no.1

The details as per the requirement of Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations is as follows:

| Sr. No. | Particulars  | Disclosure – JSL ESOS 2021   |
|---------|--|--|
| 1       | Company name and address of Registered Office:   | Jyoti Structures Limited<br><br>6 <sup>th</sup> Floor, Valecha Chambers, New Link Road, Andheri West, Mumbai-400053                                  |
| 2       | Name of the Stock Exchanges on which the company's shares are listed:  | BSE Limited (BSE) National Stock Exchange of India Limited (NSE)   |
| 3       | Filing/Approval date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations with Stock Exchange: | July 1, 2022 & April 27, 2023  |
| 4       | Filing Number, if any:   | BSE-151705 & NSE-31187   |
| 5       | Title of the Scheme pursuant to which shares are issued:   | JSL ESOS 2021  |
| 6       | Kind of security to be listed:   | Equity Shares  |
| 7       | Par value of the shares:   | Rs. 2/-  |
| 8       | Date of issue of shares  | April 25, 2025   |
| 9       | Number of shares issued:   | 4,33,000   |
| 10      | Share Certificate No., if applicable:  | Not Applicable   |
| 11      | Distinctive number of the share, if applicable:  | 118,84,39,805 to 118,88,72,804   |
| 12      | ISIN Number of the shares if issued in Demat:  | INE197A01024   |
| 13      | Exercise price per share:  | Rs.5/-   |
| 14      | Premium per share:   | Rs.3/-   |
| 15      | Total Issued shares after this issue:  | 118,88,72,804  |
| 16      | Total Issued/Paid up share capital after this issue:   | Rs. 237,77,45,608/-  |
| 17      | Details of any lock-in on the shares:  | Not Applicable   |
| 18      | Date of expiry of lock-in:   | Not Applicable   |
| 19      | Whether shares identical in all respects to existing shares if not, when will they become identical?                 | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company |
| 20      | Details of listing fees, if payable:   | Not Applicable   |

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201



SINCE 1974

## JYOTI STRUCTURES LIMITED

### Item no.2

The details as per the requirement of Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations is as follows:

| Sr. No. | Particulars  | Disclosure – JSL ESOS 2021   |
|---------|--|--|
| 1       | Company name and address of Registered Office:   | Jyoti Structures Limited<br><br>6 <sup>th</sup> Floor, Valecha Chambers, New Link Road, Andheri West, Mumbai-400053                                  |
| 2       | Name of the Stock Exchanges on which the company's shares are listed:  | BSE Limited (BSE) National Stock Exchange of India Limited (NSE)   |
| 3       | Filing/Approval date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations with Stock Exchange: | July 1, 2022 & April 27, 2023  |
| 4       | Filing Number, if any:   | BSE-151705 & NSE-31187   |
| 5       | Title of the Scheme pursuant to which shares are issued:   | JSL ESOS 2021  |
| 6       | Kind of security to be listed:   | Equity Shares  |
| 7       | Par value of the shares:   | Rs. 2/-  |
| 8       | Date of issue of shares  | April 25, 2025   |
| 9       | Number of shares issued:   | 1,20,000   |
| 10      | Share Certificate No., if applicable:  | Not Applicable   |
| 11      | Distinctive number of the share, if applicable:  | 118,88,72,805 to 118,89,92,804   |
| 12      | ISIN Number of the shares if issued in Demat:  | INE197A01024   |
| 13      | Exercise price per share:  | Rs.10/-  |
| 14      | Premium per share:   | Rs.8/-   |
| 15      | Total Issued shares after this issue:  | 118,89,92,804  |
| 16      | Total Issued share capital after this issue:   | Rs. 237,79,85,608  |
| 17      | Details of any lock-in on the shares:  | Not Applicable   |
| 18      | Date of expiry of lock-in:   | Not Applicable   |
| 19      | Whether shares identical in all respects to existing shares if not, when will they become identical?                 | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company |
| 20      | Details of listing fees, if payable:   | Not Applicable   |

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201