



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/25-26/983

Date: September 25, 2025

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Notice of Board Meeting of the Company.

Pursuant to Regulation 29 and 30 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 Tuesday, September 30, 2025 at 04.00 PM through MS Team (Video Conferencing) *inter alia* to consider, approve and take on record the following matters:

1. Cancellation of 5,02,333 equity shares allotted under the Employee Stock Option Scheme (ESOS) on August 14, 2025, due to inadvertent error in calculation of allotment.
2. Fresh allotment of equity shares under ESOS to eligible employees, in accordance with the terms of the Scheme and applicable regulations.
3. Any other matter with the permission of the Chairperson.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201