



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/25-26/1418

Date: December 26, 2025

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2, 2019, We wish to inform you that the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insider and their immediate relatives with effect from January 1, 2026 till 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

Further, the date of the Meeting for declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 will be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 the PAN of designated persons and their immediate relatives will be frozen by National Securities Depository Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

Accordingly, all the Officers, Designated Persons and their immediate relatives of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

**For Jyoti Structures Limited**

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