



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/26-27/04

Date: April 27, 2026

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

### **Sub: Intimation of Board Meeting.**

Pursuant to Regulation 29, 30, 33 & 47 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 Thursday, April 30, 2026 at 04.30 PM through MS Team (Video Conferencing) *inter alia* to consider, approve and take on record the following matters:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Audit Report thereon;
2. Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, including Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and notes thereto;
3. Approval of Related Party Transactions;
4. Appointment of Internal Auditors and Cost Auditor for the financial year 2026-27;
5. Any other matter with the permission of the Chairperson.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in continuation of our earlier intimation vide letter no. JSL/HO/CS/GEN/25-26/19 dated March 25, 2026, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from April 01, 2026 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2026.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
FCS 13908