



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/26-27/34

Date: July 27, 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
--	---

Sub: Corrigendum to Annual Report for the Financial Year 2025-2026.

Ref: Annual Report for the Financial Year 2025-2026 submitted on 22nd July, 2026 vide ref no. JSL/HO/CS/GEN/26-27/30

Dear Sir/Madam,

The Members are requested to take note of the following corrections in the Annual Report of the Company for the Financial Year 2025-26:

On Page No. 23, under Annexure II to the Directors' Report, the composition of the Corporate Social Responsibility ("CSR") Committee shall be read as under:

2. Composition of CSR Committee:

Sr. No.	Name of Director	Designation / Nature of Directorship
1	Dr. Rajendra Prasad Singh ^	Chairperson and Non-Executive Independent Director
2	Mrs. Monica Akhil Chaturvedi	Non-Executive Independent Director
3	Mr. Abdul Hameed Khan	Whole Time Director
4	Ms. Pragati Nagar	Head-Human Resource

^ Dr. Rajendra Prasad Singh ceased to be the Chairman and Director of the Company due to his demise on July 17, 2026.

Except for the above, all other contents of the Annual Report for the Financial Year 2025-26 remain unchanged.

Kindly take the same on your records and oblige.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
FCS 13908



Annexure II to the Director's Report

Annual Report on Corporate Social Responsibility

[Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014]

Annual Report on CSR Activities

1. Brief outline on CSR Policy of the Company.

The Corporate Social Responsibility ("CSR") Policy of Jyoti Structures Limited aims to contribute towards sustainable socio-economic development, environmental sustainability, and community welfare in alignment with the provisions of Section 135 of the Act and Schedule VII thereto.

The CSR initiatives of the Company focus primarily on infrastructure development for communities, renewable energy and sustainability, education and digital inclusion, skill development and employability, healthcare and sanitation, environmental protection, rural development, women empowerment, and disaster relief & rehabilitation programs.

The Company undertakes CSR activities either directly or through eligible implementing agencies registered under applicable laws. Preference is given to communities located in and around the Company's operational and project areas.

The CSR Committee oversees implementation and monitoring of CSR projects to ensure transparency, accountability, and measurable social impact.

2. Composition of CSR Committee:

S. No.	Name of Director / Member	Designation / Nature of Directorship
1	Dr. Rajendra Prasad Singh ^	Chairperson and Non-Executive Independent Director
2	Mrs. Monica Akhil Chaturvedi	Non-Executive Independent Director
3	Mr. Abdul Hameed Khan	Whole Time Director
4	Ms. Pragati Nagar	Head-Human Resource

^ Dr.Rajendra Prasad Singh ceased to be the Chairman and Director of the Company due to his demise on July 17, 2026.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

i. Composition of CSR Committee-

ii. CSR Policy

iii. CSR Projects approved by the Board are disclosed on the website of the Company.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report): NA

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the Financial Year, if any: NA

Sl. No.	Financial Year	Amount available for set-off from preceding Financial Years (in Rs)	Amount required to be set-off for the Financial Year, if any (in Rs)
		NA	

6. Average net profit of the company as per section 135(5): Rs. 17.16 Crores

7. CSR amount Computation:

a. Two percent of average net profit of the company as per section 135(5): Rs. 0.34 Crores.

b. Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years: Not Applicable.

c. Amount required to be set off for the Financial Years, if any: Not Applicable

d. Surplus arising out of the CSR projects or programmes or activities of the current Financial Years: Not Applicable

e. Total CSR amount spend for the Financial Years 2025-26 (7a+7b-7c+7d): Rs. 0.36 Crores.

8. (a) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer.
Rs.36,28,800	-	-	-	-	-