



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/25-26/1007

Date: 30.09.2025

To,

<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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### Subject: Outcome of Board Meeting held on 30<sup>th</sup> September 2025

Dear Sir/Madam,

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. Tuesday, September 30, 2025 through Audio/Video Conferencing (MS Teams) has inter alia considered and approved the following:

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. Allotment of 2,45,000 Equity Shares of Rs. 2/- each towards the Employee Stock Options granted under JSL ESOS 2021 Scheme.
3. Allotment of 13,000 Equity Shares of Rs. 2/- each towards the Employee Stock Options granted under JSL ESOS 2021 Scheme.
4. Allotment of 53,333 Equity Shares of Rs. 2/- each towards the Employee Stock Options granted under JSL ESOS 2021 Scheme.

The Meeting of the Board commenced at 04.00 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



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### Item no.1

The Board of Directors at its meeting held on August 14, 2025, approved the allotment of 5,02,333 Equity Shares of the Company under the Employee Stock Options granted under JSL ESOS 2021 Scheme. Subsequently, upon internal verification, it was observed that an inadvertent error in calculation of allotment had occurred, resulting in an incorrect issuance of the said 5,02,333 equity shares.

In view of the above, and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the said allotment is required to be cancelled in entirety.

It is further noted that:

1. The aforesaid equity shares have not been listed on the stock exchanges and therefore no trading has taken place in respect of the said shares.
  2. The Distinctive Number Range (DNR) numbers from 119,07,42,805 to 119,12,45,137 generated for the above-mentioned 5,02,333 shares stand cancelled upon cancellation of the allotment.
  3. The Company will take on record the cancellation of the said shares and make necessary filings/disclosures with the Stock Exchanges and Depositories as per applicable SEBI regulations.
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### 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  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	September 30, 2025
9	Number of shares issued:	2,45,000
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	119,07,42,805 to 119,09,87,804
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:	119,09,87,804
16	Total Issued share capital after this issue:	Rs. 2,38,19,75,608
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



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### Item No.3

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  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	September 30, 2025
9	Number of shares issued:	13,000
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	119,09,87,805 to 119,10,00,804
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:	119,10,00,804
16	Total Issued share capital after this issue:	Rs. 238,20,01,608
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



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### Item No.4

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  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	September 30, 2025
9	Number of shares issued:	53,333
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	119,10,00,805 to 119,10,54,137
12	ISIN Number of the shares if issued in Demat:	INE197A01024
13	Exercise price per share:	Rs.15/-
14	Premium per share:	Rs.13/-
15	Total Issued shares after this issue:	119,10,54,137
16	Total Issued share capital after this issue:	Rs. 238,21,08,274
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