

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/23-24/304 Date: June 20, 2023

BSE Limited,

Phiroze Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai 400 001.

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

BSE Scrip Code: 513250

Sub: Intimation on filing of an Appeal before Hon'ble National Company Law Appellate Tribunal ("NCLAT"), Delhi Bench

Dear Sir/Madam,

This is to inform you that Jyoti Structures Limited has filed an Appeal before the Hon'ble NCLAT, Delhi Bench, against the Order passed by the Hon'ble NCLT, Mumbai Bench regarding exclusion of timelines for various actions under the approved resolution plan.

Kindly take the above information on your record.

Thanking You. Yours Faithfully,

For Jyoti Structures Limited

Sonali K Gaikwad Company Secretary ACS 31201