



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/23-24/1193

Date: February 14, 2024

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

Sub: Receipt of In-principle approval from National Stock Exchange of India Limited (NSE) for proposed issue of equity shares of face value of Rs. 2/- each on rights basis to existing shareholders by Jyoti Structures Limited (“Company”).

With reference to the captioned subject, we would like to inform you that on 13th February, 2024, the Company has received In-principle approval from NSE for proposed issue of equity shares of face value of Rs. 2/- each on rights basis to existing shareholders by Jyoti Structures Limited (“Company”).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

SONALI
KRISHNAJI
GAIKWAD

Digitally signed by
SONALI KRISHNAJI
GAIKWAD
Date: 2024.02.14
12:29:00 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201



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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/23-24/1204

Date: February 16, 2024

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

Sub: Receipt of In-principle approval from Bombay Stock Exchange Limited (BSE) for proposed issue of equity shares of face value of Rs. 2/- each on rights basis to existing shareholders by Jyoti Structures Limited ("Company").

With reference to the captioned subject, we would like to inform you that, the Company has received In-principle approval from BSE for proposed issue of equity shares of face value of Rs. 2/- each on rights basis to existing shareholders by Jyoti Structures Limited ("Company").

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

SONALI KRISHNAJI GAIKWAD
Digitally signed by
SONALI KRISHNAJI
Date: 2024.02.16
18:43:23 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201