



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/24-25/1517

Date: March 03, 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 513250	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Outcome of the Rights Issue Committee ("Committee") of Jyoti Structures Limited ("Company") for Extension of Closing date of Rights Issue.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Monday, February 17, 2025 and was scheduled to close on Monday, March 03, 2025 has now been extended from Monday, March 03, 2025 to **Monday, March 10, 2025**, by the Rights Issue Committee in its Meeting held on Monday, March 03, 2025 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is **Monday, March 10, 2025**. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **Monday, March 10, 2025**.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of the Company at www.jyotisttructures.in.

Nashik Factory: 52A/53A, D.Road, Satpur Industrial Complex, Nashik - 422007, Maharashtra, India

Raipur Factory: 1037/1046, Sarora Ring Road, Urla Industrial Complex, Raipur - 493221, Chhattisgarh, India

Testing Station & R&D Center: Ubhade Shivar, Village - Deole, Ghoti - Bhandardara Road, Taluka - Igatpuri, Dist. - Nasik
422402

Tel.: (01-22)-4091-5000 | Website: www.jyotisttructures.in



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Accordingly, there is no change in the LOF, CAF and ALOF dated 11th February 2025 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative timetable of post issue activities on account of extension of issue closing date.

The Meeting Commenced at 11.15 AM and Concluded at 11.30 AM

You are requested to take the above on record and acknowledge.

Thank you,
Yours faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary & Compliance officer
(ACS 31201)
