



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/25-26/819

Date: August 21,2025

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
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Sub: Submission of copy of Newspaper Advertisement regarding Notice of 50th Annual General Meeting.

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in Business Standard (Eng) & Aapla Mahanagar (Marathi) for information regarding Notice of 50th Annual General Meeting (AGM) and remote e-voting information.

Kindly take above on record and oblige.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

SONALI
KRISHNAJI
GAIKWAD

Digitally signed by
SONALI KRISHNAJI
GAIKWAD
Date: 2025.08.21
11:25:19 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201

