



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/26-27/28

Date: 21.07.2026

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
---	--

Dear Sir/Madam,

Sub: Update on Outcome of Board Meeting.

Ref: Outcome of Board Meeting dated 20th July, 2026 wide reference no JSL/HO/CS/GEN/26-27/27.

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., 20th July, 2026 has inter alia considered and approved the following:

1. Directors' Report for the financial year 2025-2026
2. **Increase in Authorized Share Capital of the Company.**

The Board of Directors has approved the increase in the Authorised Share Capital of the Company from ₹2,56,30,00,000/- (Rupees Two Hundred Fifty-Six Crore Thirty Lakh Only) divided into 1,28,15,00,000 (One Hundred Twenty-Eight Crore Fifteen Lakh) Equity Shares of ₹2/- (Rupees Two Only) each to ₹3,20,00,00,000/- (Rupees Three Hundred Twenty Crore Only) divided into 1,60,00,00,000 (One Hundred Sixty Crore) Equity Shares of ₹2/- (Rupees Two Only) each subject to the approval of the shareholders of the Company and such other statutory/regulatory approvals as may be required.

Consequent to the above, the Board has also approved the alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to the approval of the shareholders.

3. Notice of 51st Annual General Meeting and related matters.
4. Any other matter with the permission of the Chairperson.

The Meeting of the Board commenced at 04:00 PM hr IST and concluded at 04:30 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
FCS 13908