



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/26-27/35

Date: July 30, 2026

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

### Sub: Notice of Board Meeting of the Company.

Pursuant to Regulation 29, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 04, 2026 at 12:30 PM through MS Team (Video Conferencing) *inter alia* to consider, approve and take on record the following matters:

1. Unaudited Standalone & Consolidated Financial Results together with its Limited Review Report for the Quarter ended on June 30, 2026.
2. To consider and evaluate raising of funds by way of issue of equity shares or any other eligible securities/instruments, including fully or partly convertible debentures, or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities, through one or more permissible modes such as qualified institutions placement, private placement, further public issue of equity/debt securities, preferential issue, rights issue or any other mode and/or combination thereof, as may be deemed appropriate, subject to such statutory, regulatory and other approvals, including approval of the members of the Company, as may be required.
3. Any other matter with the permission of the Chairperson.

Pursuant to the intimation of closure of the trading window wide ref no. JSL/HO/CS/GEN/26-27/23 dated June 24, 2026 the Trading Window' for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insiders with effect from July 1, 2026 till 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
FCS 13908