



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/23-24/1204

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 K. Gaikwad
Company Secretary
ACS 31201