



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/23-24/1314

Date: March 26, 2024

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.  <b>NSE Scrip Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

**Sub: Corrigendum to the outcome of the Board Meeting dated March 20, 2024**

**Ref: Outcome of the Board Meeting held on March 20, 2024 vide ref. no. JSL/HO/CS/GEN/23-24/1299**

This is with reference to our earlier announcement with respect to the outcome of board meeting held on March 20, 2024.

The Rights Issue Period i.e., Issue opening date and closing date is postponed due to upcoming public holidays and March 31 year ending.

The revised issue opening date and closing date will be announced separately.

Please note, there is no other change in Rights issue pertaining to Issue Size, Issue price, Ratio as mentioned in the announcement of the outcome of the board meeting dated March 20, 2024 except the Rights Issue opening and closing dates.

**THE RECORD DATE OF MARCH 21, 2024 REMAINS THE SAME.**

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201