

Ref: JSL/HO/CS/GEN/23-24/1193

Date: February 14, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Tower,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai-400 001.	Mumbai-400 051.
Scrip Code: 513250	Symbol: JYOTISTRUC

Dear Sir/Madam,

Sub: Receipt of In-principle approval from National Stock Exchange of India Limited (NSE) 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 on 13th February, 2024, the Company has received In-principle approval from NSE 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