



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/23-24/1203

Date: February 19, 2024

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
--	---

Sub: Submission of copy of Newspaper Advertisement regarding Notice of Extra Ordinary General Meeting (EGM)

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in Business Standard (English) & Navakal (Marathi) for information regarding Notice of Extra Ordinary General Meeting (EGM) and remote e-voting information.

Kindly take above on record and oblige.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

SONALI
KRISHNAJI
GAIKWAD
Digitally signed
by SONALI
KRISHNAJI
GAIKWAD
Date: 2024.02.19
17:42:19 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201

