



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/23-24/1299

Date: March 20, 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: Outcome of the Board Meeting held on March 20, 2024

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., March 20, 2024 has inter alia considered and approved the following:

Symbol/Scrip code	Type of Security	Particulars	Details
JYOTISTRUC	Equity	Type of Securities proposed to be issued	Fully paid-up Equity shares of face value of Rs. 2/- each ("Equity shares")
513250		Type of Issuance	Rights Issue of fully paid-up Equity shares
		Rights Issue Price	Rs.15/- Per Rights Equity Share (including a premium of Rs. 13/- per Equity shares)
		Issue Size	Rs. 17500 Lakhs
		Ratio	6 (Six) Equity Share for every 37 (Thirty-Seven) Equity Shares held by the Shareholders as on record date.
		Record Date	Thursday, March 21, 2024 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
		Right Issue Period	Rights Issue Opening Date: March 28, 2024  Last Date of Market Renunciations: April 10, 2024  Rights Issue Closing Date: April 16, 2024  Eligible Equity Shareholders are requested to ensure that renunciation through off-market

Nashik Factory: 52A/53A, D.Road, Satpur Industrial Complex, Nashik - 422007, Maharashtra, India

Raipur Factory: 1037/1046, Sarora Ring Road, Urla Industrial Complex, Raipur - 493221, Chhattisgarh, India

Testing Station & R&D Center: Ubhade Shivar, Village - Deole, Ghoti - Bhandardara Road, Taluka - Igatpuri, Dist. - Nasik 422402

Tel.: (01-22)-4091-5000 | Website: www.jyotisttructures.in



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			<p>transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the issue closing date.</p> <p>Our Board or Rights issue committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue closing Date.</p>
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The meeting of the Board commenced at 8.00 am and concluded at 8:45 am.

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**

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