



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/24-25/28

Date: April 6, 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 Rights Issue Committee Meeting held on April 6, 2024**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Rights issue committee of the Company, at their meeting held today, i.e., April 6, 2024 has inter alia approved and adopted Letter of Offer for the Rights Issue and decided the following terms of the Rights Issue:

<b>Particular</b>	<b>Dates</b>
Issue Opening Date	Monday, April 15, 2024
Issue Closing Date	Monday, April 29, 2024
Last Date for On Market Renunciation	Wednesday, April 24, 2024

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.

The Final Letter of offer adopted by the members of the Rights issue committee will be submitted separately.

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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