



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/24-25/778

Date: July 5, 2024

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

### **Sub: Notice of Board Meeting of the Company.**

Pursuant to Regulation 29, 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 9, 2024 at 05.30 PM through MS Team (Video Conferencing) to inter alia consider, approve and take on record the following matters:

- 1) Appointment of M/s. G. P. Sharma & Co., LLP, Chartered Accountants (FRN 100957W/W100247) as the Statutory Auditor of the Company, for a term of 5 years.
- 2) Appointment of Branch Auditors.
- 3) Directors’ Report for the financial year 2023-2024.
- 4) Calendar of events for 49<sup>th</sup> Annual General Meeting of the Company.
- 5) Notice for convening 49<sup>th</sup> Annual General Meeting of the Company.
- 6) Allotment of Equity Shares under ESOS Scheme 2021 (First Tranche).
- 7) Any other matter with the permission of the Chairperson.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Jyoti Structures Limited**

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