



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/24-25/896

Date: October 21,2024

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
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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 Free Press Journal (English) & Navshakti (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: 2024.10.21
17:20:27 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201

Office of The Chief Engineer M.P.P.W.D. Bridge Construction Zone Bhopal (M.P.) Tender Notice NIT No. 14/C.E.(Bridge Zone) 72024-25 Date 10.10.2024

CIRCLE SASTRA, MUMBAI WESTERN, Pragati Tower, 3rd Floor, Plot No. C-9, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

POSSESSION NOTICE (For Immovable Property) Annexure -15 (Revised SI-10 B) Whereas Punjab National Bank the Authorised Officers of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 7 columns: S.No, Name of the branch, Name of the Account, Name of the Borrower (Owner of the property), Description of the property mortgaged, Date of demand notice, Date of affixature of possession notice, Amount outstanding as on the date of demand notice, Name of the Authorised Officers

REGD./D/DASTI/ AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT OFFICE OF THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL-II, MUMBAI

SCHEDULE Table with 5 columns: No. of Lots, Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners, Revenue assessed upon the property or any part thereof, Details of any other encumbrances to which property is liable, Claims, if any which have been put forward to the property and any other known particulars bearing on its nature and value

Given under my hand and seal on this date 09th day of October, 2024. Sd/- S.K. Sharma Recovery Officer, DRT-II, Mumbai

PUBLIC NOTICE ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-83, WIFIT Park, Wagle Industrial Estate, Thane (West) - 400604

Asset Recovery Department, Mumbai North Zone Bank of India BOI Relationship beyond banking

E - Auction of properties By Bank of India, Mumbai North Zone, E - Auction Date - 13.11.2024. Table with 5 columns: Sr. No, Branch Name & Phone Number, Borrower's Details, Property ID & Location of the Property (Full Address), Reserve price / EMD (₹ in Lakhs)

The auction sale will be "online E-auction / Bidding through website - https://ebkray.in on 13.11.2024 between 11:00 AM and 05:00 PM with unlimited extensions of 10 minutes each.

eBkray Helpdesk Number Table with 4 columns: Name, E-mail ID, Landline No., Mobile No.

1. Last date of EMD and KYC submission will be up to 13.11.2024 (subject to website availability). 2. First bid must be above Reserve Price by Rs.25,000- Bid increment value will be in multiple of Rs. 25,000/- for all properties. 3. The intending purchasers can inspect the property on 05.11.2024 between 11.00 am and 03.00 pm.

PUBLIC NOTICE NOTICE IS HEREBY GIVEN that our clients have agreed to purchase from VAIBHAV NITIN KOTHARI AND VISHAL NITIN KOTHARI ("Transferees"), on what is popularly known as "Ownership Basis" and free from encumbrances, the Transferees share, right, title and interest in the Premises more particularly described in the Schedule hereunder written ("Premises") on the Transferees making out a clear and marketable title to the Premises.

JYOTI STRUCTURES LIMITED Corporate Office: Vilecha Chambers, 6th Floor, New Link Road Oshwara, Andheri (West) Mumbai - 400053

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of the Company will be held on Saturday, November 09, 2024 at 11.00 A.M. through Video Conference (VC)/ Audio Video Visual Means (OAVM) and also at the registered office of the Company.

PUBLIC NOTICE NOTICE is hereby given that we, on behalf of our clients, are investigating the right, title and interest of MR. SANAM MIRCHANDANI, residing at 239, Shahani Trust Colony, Navghar Road, Mulund (East), Mumbai - 400 081, to the Premises more particularly described in the Schedule hereunder written for intended sale and transfer of Premises, to our client/s.

THE SCHEDULE HEREIN ABOVE REFERRED TO: (Description of the Premises) 1. Five (5) fully paid-up shares of the face value of Rs. 50/- (Rupees Fifty only) each issued by Shah and Nahar Industrial Premises [A-2] Co-operative Society Limited bearing Distinctive Nos.276 to 280 (both inclusive) and Share Certificate No.40 dated 15th December, 1988

