



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/24-25/1383

Date: February 04,2025

<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 February 04,2025**

Pursuant to Regulation 30 and 42 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., February 04,2025 has inter alia the following terms of the Rights Issue:

**Record Date:** Monday, February 10,2025 designated for the purpose of determining the existing equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)

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