



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/24-25/1460**

Date: **February 18,2025**

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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Dear Sir/Madam,

Sub: Update on the potential One Time Settlement (“OTS”)

The following disclosure is made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023;

1. The Board vide a resolution passed through circulation on February 17, 2025 has authorized / approved discussions, negotiations, finalization of a potential one-time settlement (“OTS”) with the lenders in terms of the extant ‘framework for compromise settlements and technical write-offs’ issued by the Reserve Bank of India.
2. The OTS is subject to existing lenders agreeing to the same. If the OTS moves toward positive direction, the company shall raise resources to give effect to the OTS.

This is for your information and record.

Thanking You
Yours Faithfully,

For Jyoti Structures Limited

Sonali K Gaikwad
Company Secretary
ACS 31201