



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/23-24/628

Date: September 20, 2023

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

Sub: Notice of Board Meeting of the Company.

Pursuant to Regulation 29 & 30 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 Monday, September 25, 2023 at 04.00 PM through MS Team (Video Conferencing) to inter alia consider, approve and take on record the following matters:

- 1) Reclassification of Authorized Share Capital and Consequent Amendment to Memorandum
- 2) Resignation of Mr. Ramamirtham Kannan as Independent Director
- 3) Reconstitution of Stakeholder's Relationship Committee
- 4) Notice for convening Extra Ordinary General Meeting of the Company
- 5) Any other matter with the permission of the Chairperson.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201