



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/23-24/1238

Date: March 1, 2024

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: Receipt of In - Principle approval for listing of 70000000 Equity shares of Rs. 2/- each allotted pursuant to conversion of Compulsorily Convertible Preference Shares issued on a preferential basis from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE')

With reference to the captioned subject, we would like to inform you that, the Company has received In - Principle approval for listing of 70000000 Equity shares of Rs. 2/- each allotted pursuant to conversion of Compulsorily Convertible Preference Shares issued on a preferential basis from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE')

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201