



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/22-23/256

Date: July 01, 2022

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: Receipt of Approval from BSE Limited (BSE) for “In-principle approval” pursuant to Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] for listing of 3,17,26,386 no. of equity shares of Rs. 2/- each to be issued to employees under the “JSL Employee Stock Option Scheme, 2021 as per regulations 28(1) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations)

With reference to the captioned subject, we would like to inform you that the Company has received approval from BSE for In-principle approval” pursuant to Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] for listing of 3,17,26,386 no. of equity shares of Rs. 2/- each to be issued to employees under the “JSL Employee Stock Option Scheme, 2021 as per regulations 28(1) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations).

We request you to take the above on record and treat this as our intimation of material event accordance with the SEBI LODR regulations.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.
Yours Faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201