



By Electronic Mode

25th June, 2026

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze jeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 504076

Sub: Intimation for Closure of Trading Window

Dear Sir/ Madam,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st July, 2026 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending on 30th June, 2026 to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Jyoti Limited

CS S. Singhal
Sr. Vice President (Legal) &
Company Secretary
M. No. F8289

