



By Electronic Mode

3rd September, 2025

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

SCRIP CODE NO.: 504076

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details of Book Closure are as under:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
504076	Equity Shares of Rs.10/- each	24/09/2025 (Wednesday) to 30/09/2025 (Tuesday) (both days inclusive)	81 st Annual General Meeting on 30 th September, 2025 (Tuesday) through VC/OVAM

Thanking you,

Yours faithfully,
For **Jyoti Limited**

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

