



By Electronic Mode

4th September, 2024

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

SCRIP CODE NO.: 504076

Sub: Newspaper Advertisement – Notice of 80th Annual General Meeting, Remote Evoting information and Book Closure etc.

Please find attached copies of Newspaper Advertisement published on 4th September, 2024 in Indian Express, Vadodara and Financial Express, Ahmedabad respectively for Notice of 80th Annual General Meeting, regarding Book Closure and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that by mistake the Publisher Financial Express (Gujarati Edition, Ahmedabad) has published Advertisement in English language instead of publishing in Vernacular language.

The Publisher will rectify their mistake and publish the same Advertisement in Financial Express (Gujarati Edition, Ahmedabad) in Vernacular language on 5th September, 2024 which will be submitted to the Stock Exchange.

Thanking you,

Yours faithfully,

For Jyoti Limited

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

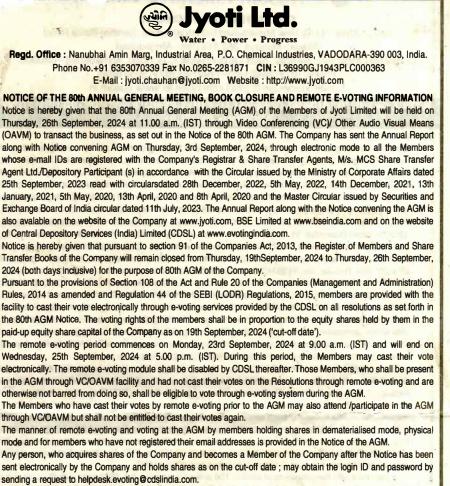
Encl.: as above



Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India) Ph. : 2282049 Fax : +91-265-2281871, E.Mail : jyotiltd@jyoti.com, Website : http://www.jyoti.com, CIN : L36990GJ1943PLC000363

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, WEDNESDAY, SEPTEMBER 4, 2024





All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

For Jyoti Ltd. S. SINGHAL Vice President (Legal) & Company Secretary M. No. F8289

Place: Vadodara Date: 03rd September, 2024

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