

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Date: August 20, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Respected Sir/ Madam,

SUB : Intimation Pursuant to Provisions of Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Provisions of Schedule III thereto.

Kindly take note that officials of the Company will be meeting Investors / Analysts (Participants) at the Company's plant at Rajkot.

Date & Time	Nature of Meeting	Host
25 th August 2026 10:00 AM (IST) onwards	Group Meeting	Sunidhi Securities

Discussions will be based on publicly available information. No unpublished price sensitive information is intended to be discussed during the interaction.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

You are requested to take the above on your records.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer