JYOTI CNC AUTOMATION LIMITED
CIN: L29221GJ1991PLC014914
Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,
Dist.: Rajkot – 360 021. Gujarat India.

Date: August 17, 2026

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

BSE Script Code: 544081

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

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.

Respected Sir/ Madam,

This is to inform that Capital Investment Proposal of the Company aggregating to Rs. 1,020.65 Crores over next five years at company's existing manufacturing facility at Rajkot has received an approval under the Electronic Components Manufacturing Scheme (the "Scheme") of the Ministry of Electronics and Information Technology, New Delhi, ("Meity"). The said investment proposal is towards an expansion of installed capacity as well as backward integrated manufacturing facility for Electronic Devices used to build CNC Machines. Under the Scheme, the company would be eligible for capex incentive up to 25% on the Investments and the same would be subject to the stipulations made under the Scheme and Approval Letter issued by Meity today, i.e. August 17, 2026. The said letter of approval will be placed before the board of directors of the company at their meeting for consideration and necessary action, if any.

Kindly take the same on your records.

Thanking You,
For Jyoti CNC Automation Limited

MAULIK BHARATKUMAR GANDHI

Digitally signed by MAULIK BHARATKUMAR GANDHI
DN: cn=MAULIK BHARATKUMAR GANDHI c=IN l=RAJKOT o=Personal e=MAULIK.GANDHI@JYOTI.CO.IN
Reason: I am the author of this document
Location:
Date: 2026-08-17 22:06+05:30

Maulik B. Gandhi
Company Secretary and Compliance Officer