

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: October 29, 2026

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

BSE Script Code: 544081

Dear Sir/ Madam,

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

NSE Script Symbol: JYOTICNC

Reg.: INTIMATION PURSUANT TO REGULATION 29 OF SEBI LISTING REGULATION, 2015.

Kindly take note that the Meeting of Board of Directors of the Company is convened on Tuesday November 03, 2026, inter alia, to consider and approve:

- (I) Standalone Financial Result, Statement of Assets & Liabilities and Cash Flow Statements of the Company for the quarter and Half Year ended on September 30, 2026; and
- (II) Consolidated Financial Result, Statement of Assets & Liabilities and Cash Flow Statements of the Company of the Company and its Subsidiaries for the quarter and Half Year ended on September 30, 2026.

For Jyoti CNC Automation Limited

MAULIK
BHARATKUMA
R GANDHI

Digitally signed by MAULIK
BHARATKUMAR GANDHI
DN: cn=MAULIK BHARATKUMAR
GANDHI c=IN f=RAJKOT o=Personal
e=MAULIK.GANDHI@JYOTI.CO.IN
Reason: I am the author of this document
Location:
Date: 2026-10-29 21:41:05:30

Maulik B. Gandhi
Company Secretary and Compliance Officer