

JYOTI CNC AUTOMATION LIMITED

[CIN: L29221GJ1991PLC014914](#)

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: August 04, 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

Dear Sir/ Madam,

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 Friday August 07, 2026, inter alia, to consider and approve:

- (I) Standalone Financial Result of the Company for the quarter ended on June 30, 2026; and
- (II) Consolidated Financial Result of the Company and its Subsidiaries for the quarter ended on June 30, 2026.

For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer