

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: June 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

Subject: Intimation of Schedule of Analyst / Institutional Investors' Meetings.

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with provision of Part A of Schedule III thereto, this is to inform that the officials of the Company will meet Investors / Analysts (Participants) at the Company's plant at Rajkot.

Date & Time	Nature of Meeting
25 th June 2026 10:00 AM (IST) onwards	Group Meeting

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 No unpublished price sensitive information is intended to be discussed during the interaction.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

For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer