



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: June 16, 2025

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,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that Institutional Investors will visit the company's premises at Rajkot and meet with the company's executives thereat on Friday June 20, 2025.

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

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

Thanking You,
For, Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary & Compliance Officer